

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WILLIAM GALLAGHER ASSOCIATES INSURANCE |
| BROKERS, INC. | |
| Company ID | 0496716.09.99999 |
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Principal Office

470 ATLANTIC AVENUE
BOSTON, MA 02210

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|-------------------------|---------------------------------------|
| CEO | Philip J Edmundson | 470 Atlantic Avenue, Boston, MA 02210 |
| President | Patrick J Veale | 470 Atlantic Avenue, Boston, MA 02210 |
| Secretary | William G Gallagher III | 132 Wellesley St., Weston, MA 02493 |

Directors

| | | |
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| Director | William W Gallagher III | 132 Wellesley St., Weston, MA 02493 |
| Director | Alexander Ellis III | 160 Federal Street, 18th Floor, Boston, MA 02210-1700 |
| Director | Robert Crawford | 3525 Houghtonville Road, Box 224, Grafton, VT 05146-9737 |
| Director | Philip J Edmundson | 470 Atlantic Avenue, Boston, MA 02210 |
| Director | Robert Hunter | 6019 Fairway Court, Naples, FL 34110-7319 |

Signatures

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| Signature | Patrick J. Veale |
| Title | President |