Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. (ST. LOUIS)

Company ID 0484218.09.99999

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Principal Office

Registered Agent

12444 POWERSCOURT DRIVE ST. LOUIS, MO 63131 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| Treasurer | Jack H. Lazzaro | Two Pierce PI Itasca, IL 60143 |
|----------------|-------------------|-----------------------------------|
| Secretary | John C Rosengren | Two Pierce PI, Itasca, IL., 60143 |
| Vice President | Paul F Wasikowski | Two Pierce PI, itasca, IL 60143 |
| President | William J Rebholz | Two Pierce PI, Itasca, IL. 60143 |

Directors

| Director | James M Agnew | 12444 Powerscourt Dr., St. Louis, MO 63131-9998 |
|----------|---------------|---|
| Director | James S Gault | Two Pierce PI, Itasca, IL. 60143 |

Signatures

Signature Paul F. Wasikowski Vice President - Tax