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WTHMichael G. Adams
Kentucky Secretary of State
Received and Filed:
2/28/2023 2:40 PM
Fee Receipt: \$40.00**COMMONWEALTH OF KENTUCKY**
MICHAEL G. ADAMS, SECRETARY OF STATEDivision of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov**Certificate of Withdrawal**
(Foreign Business Entity)**WFE**

Pursuant to the provisions of KRS 14A - 030 the undersigned applies for a certificate of withdrawal on behalf of the business entity named below and, for that purpose, submits the following statements:

1. The name of the business entity is ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF CALIFORNIA, INC.
(The name must be identical to the name on record with the Secretary of State.)
2. The state or country of formation is California
3. The Secretary of State may forward to the business entity at the following street address any process served on the Secretary of State and commits to notify the Secretary of State of any future changes to this address:

2850 Golf Road	Rolling Meadows	IL	60008
Street Address (No Post Office Box Numbers)	City	State	Zip Code
4. The business entity is not transacting business in the Commonwealth and surrenders its authority to transact business in the Commonwealth or pursuant to KRS 14A.9-010(7) the business entity is a foreign insurer with a certificate of authority from the commissioner of the Department of Insurance.
5. The business entity revokes the authority of its registered agent to accept service of process on its behalf and appoints the Secretary of State as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in the Commonwealth. The business entity shall notify the Secretary of State in the future of any change in its mailing address.
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Maria Ozaeta
Signature of Authorized RepresentativeMARIA OZAETA, SECRETARY
Printed Name02/28/2023
Date

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Arthur J. Gallagher & Co., a For-Profit Corporation, incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint as attorneys-in-fact for the Corporation (the "Appointees") those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to register the Company and Subsidiaries listed on Schedule A in any state, as directed and authorized by the Company, to withdraw, dissolve, convert a subsidiary, change the name and qualify/register the converted or amended entity/subsidiary, to file annual reports, annual registrations, license renewals, assumed name filings/renewals, reinstatements, change entities' registered agent and registered office in any state, the District of Columbia, US Territories and Canada.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 19th day of January, 2023.

ARTHUR J. GALLAGHER & CO.
A Delaware corporation

By: _____

Name: Seth Diehl

Title: Assistant Secretary

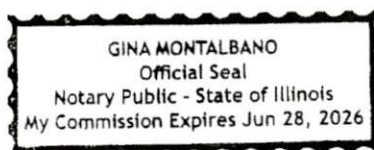
State of Illinois
County of _____

On January 19, 2023, before me, the undersigned, a Notary Public in and for said State, personally appeared Seth Diehl, Assistant, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Gina Montalbano

Notary Public



SCHEDULE A

2950 Land Company LLC
2950 Land Company Manager LLC
AHC Digital LLC
AJG Coal, LLC
AJG Financial Services, LLC
AJG Meadows, LLC
AJG RCF LLC
AJGRMS Of Louisiana, LLC
American Freedom Carriers, Inc.
Artex Fund Services USA, Inc.
Artex Insurance (Tennessee) PCCIC, Inc.
Artex Risk Solutions, Inc.
Arthur J. Gallagher & Co.
Arthur J. Gallagher & Co. Insurance Brokers of California, Inc.
Arthur J. Gallagher (Illinois), LLC
Arthur J. Gallagher (U.S.) LLC
Arthur J. Gallagher Brokerage & Risk Management Services, LLC
Arthur J. Gallagher Financial Services Professionals Risk Purchasing Group, LLC
Arthur J. Gallagher Latin America, LLC
Arthur J. Gallagher Real Estate Risk Purchasing Group, LLC
Arthur J. Gallagher Risk Management Services, Inc.
Arthur J. Gallagher Risk Management Services, LLC
Arthur J. Gallagher Service Company, LLC
Bluewater Incorporated Cell Insurance Company
Bollinger Insurance Services, Inc.
Bollinger, Inc.
Charity First Insurance Services, Inc.
Chem-Mod LLC
College And University Scholastic Excess Risk Purchasing Group, LLC
Consolidated Casualty Specialties, LLC
Cope Refined Coal LLC
Copper Mountain Assurance, Inc.
EHE Holdings, LLC
First Premium, Inc.
Fortress Insurance LLC
FYI Direct LLC
Gallagher Affinity Insurance Services, Inc.
Gallagher Bassett Services, Inc.
Gallagher Bassett Technical Services, LLC
Gallagher Benefit Services, Inc.
Gallagher Clean Energy, LLC

Gallagher Corporate Services, LLC
Gallagher Fiduciary Advisors, LLC
Gallagher International Holdings (US) Inc.
Gallagher Investment Advisors, LLC
Gallagher Mississippi Brokerage, LLC
Gallagher RE (US), LLC
Gallagher RE Canada Inc.
Gallagher RE Inc.
Gallagher Risk Group LLC
Gallagher Securities Inc.
Gallagher Voluntary Benefits, LLC
GBCare Texas HCN, LLC
GBCare, LLC
GBS Administrators, Inc.
GBS Administrators, Inc.
GBS Insurance And Financial Services, Inc.
GBS Retirement Services, Inc.
GBS Specialty Markets, LLC
Harrison Refined Coal LLC
Hastings Refined Coal LLC
Healthcare Professionals Purchasing Group, LLC
Insurance Plus Risk Purchasing Group, LLC
Nonprofit Insurance Risk Purchasing Group, LLC
Pleasants Refined Coal LLC
Professional Agents Risk Purchasing Group, Inc.
Pronto California Agency, LLC
Pronto California General Agency, LLC
Pronto Florida Claims, LLC
Pronto Florida General Agency, LLC
Pronto General Agency Management, LLC
Pronto General Agency, Ltd.
Pronto Holdco, Inc.
Real Estate Services Council Risk Purchasing Group, LLC
Risk Placement Services, Inc.
Risk Program Administrators LLC
Scholastic First Risk Purchasing Group, LLC
Sentinel Indemnity, LLC
The EHE Group, LLC
Travel Agents Risk Purchasing Group, Inc.
Uni - Care, Inc.
USA Refined Coal LLC
Williams Refined Coal LLC