

Kentucky Secretary of State Annual Report

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Company ARTHUR J. GALLAGHER & CO. OF
TENNESSEE, INC.
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Principal Office

3322 WEST END AVENUE #500
NASHVILLE, TN 37203

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Vice President	Paul F Wasikowski	Two Pierce Pl Itasca, IL 60143
Treasurer	JACK H LAZZARO	Two Pierce Pl, Itasca, IL., 60143
President	Frank S Caruso	3322 West End Ave., Nashville, TN 37203
Secretary	John C Rosengren	Two Pierce Pl, Itasca, IL. 60143

Directors

Director	James S Gault	Two Pierce Pl, Itasca, IL., 60143
Director	DAVID E MCGURN JR	Two Pierce Pl, Itasca, IL. 60143

Signatures

Signature Paul F. Wasikowski
Title Vice President - Tax