Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. - KANSAS CITY,

INC.

Company ID 0481522.09.99999

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Principal Office

Registered Agent

2345 GRAND BLVD CSC-LAWYERS INCORPORATING SERVICE COMPANY SUITE 800 421 WEST MAIN ST

FRANKFORT, KY 40601

KANSAS CITY, MO 64108

Officers

Secretary	John C Rosengren	Two Pierce PI Itasca, IL 60143
President	Bret V VanderVoort	2345 Grand Blvd., Ste 800, Kansas City, MO 64108
Treasurer	Jack H Lazzaro	Two Pierce PI, itasca, IL 60143
Vice President	David R Long	Two Pierce Pl, Itasca, IL. 60143

Directors

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

Signatures

Signature Paul F. Wasikowski Vice President - Tax