

Kentucky Secretary of State Annual Report

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Company ARTHUR J. GALLAGHER & CO. (ILLINOIS)
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Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent

PRENTICE-HALL CORP. SYS. INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	J Patrick Gallagher Jr	Two Pierce Pl, Itasca, IL 60143
Secretary	John C Rosengren	Two Pierce Pl, itasca, IL 60143
Treasurer	Jack H Lazzaro	Two Pierce Pl, Itasca, IL 60143
Vice President	Paul F Wasikowski	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 LISA COYNE
Title ASSISTANT VICE PRESIDENT