

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO. OF KENTUCKY,
INC.
Company ID 0429829.09.99999
Date Filed 6/8/2005
Fee \$15.00

Principal Office

TWO PIERCE PLACE
23RD FLOOR
ITASCA, IL 601433141

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

Secretary	John C Rosengren	Two Pierce Pl, Itasca, IL 60143
Treasurer	Jack H Lazzaro	Two Pierce Pl, Itasca, IL 60143
President	Frank S Caruso	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 Paul F. Wasikowski
Title Vice President - Tax