Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARTHUR J. GALLAGHER & CO., - LITTLE ROCK

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Principal Office

Registered Agent

1 RIVERFRONT PLAZA SUITE 707 NORTH LITTLE ROCK, AR 72114 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

Secretary	John C Rosengren	Two Pierce PI Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce PI, Itasca, IL., 60143
Treasurer	Jack H Lazzaro	Two Pierce PI, Itasca, IL 60143
President	Mitchel L Brashier	Two Pierce PI, Itasca, IL. 60143

Directors

Director	James s Gault	Two Pierce PI, Itasca, IL., 60143
Director	DAVID E MCGURN JR	Two Pierce PI, Itasca, IL. 60143

Signatures

Signature Paul F. Wasikowski Vice President - Tax