

Kentucky Secretary of State Annual Report

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

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Suite 200
MIAMI, FL 33166

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Gregory Butterfield	8200 N.W. 41st St., Ste 200, Miami, FL 33431
Secretary	John C Rosengren	8200 N.W. 41ST ST., STE 200, MIAMI, FL 33431
Treasurer	Jack H Lazzaro	8200 N.W. 41ST ST., STE 200, MIAMI, FL 33431
Vice President	Paul F Wasikowski	8200 N.W. 41ST ST., STE 200, MIAMI, FL 33431

Directors

Director	James S Gault	8200 N.W. 41ST ST., STE 200, MIAMI, FL 33431
Director	David L Marcus	8200 N.W. 41ST ST., STE 200, MIAMI , FL 33431

Signatures

Signature LISA COYNE
Title ASSISTANT VICE PRESIDENT