

Kentucky Secretary of State Annual Report

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Company	GALLAGHER BASSETT SERVICES, INC.
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Principal Office

TWO PIERCE PL.
ITASCA, IL 60143

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Richard J. McKenna	Two Pierce Pl, Itasca, IL., 60143
Secretary	John C Rosengren	Two Pierce Pl Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, itasca, IL 60143

Directors

Director	J Patrick Gallagher, Jr	Two Pierce Pl, Itasca, IL., 60143
Director	Richard J. McKenna	Two Pierce Pl, Itasca, IL, 60143

Signatures

Signature	Lisa A. Coyne
Title	Asst. V.P.