

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GALLAGHER HEALTHCARE INSURANCE
SERVICES, INC.
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Principal Office

2000 WEST SAM HOUSTON PARKWAY, SUITE 2000
HOUSTON, TX 77042

Registered Agent

COMMERCIAL SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Thomas E Sheridan	Two Pierce Place, Itasca, IL 60143
Secretary	John C Rosengren	Two Pierce Place, Itasca, IL 60143
Vice President	Paul F. Wasikowski	Two Pierce Place, Itasca, IL 60143
Treasurer	Jack H. Lazzaro	Two Pierce Place, Itasca, IL 60143

Directors

Director	James S. Gault	Two Pierce Place, Itasca, IL 60143
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Signatures

Signature Paul F. Wasikowski
Title Vice President