

Kentucky Secretary of State Annual Report

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Company ARTHUR J. GALLAGHER & CO. OF MISSISSIPPI,
INC.
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Principal Office

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RIDGELAND, MS 39157

Registered Agent

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

Officers

President	Kent D Edgecombe	Two Pierce Pl, Itasca, IL 60143
Secretary	John C Rosengren	Two Pierce Pl, Itasca, IL 60143
Treasurer	Jack H Lazzaro	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