Kentucky Secretary of State Annual Report

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Company ARTHUR J. GALLAGHER & CO. OF NEW YORK,

INC.

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Principal Office Registered Agent

2 GANNETT DRIVE CORPORATION SERVICE COMPANY WHITE PLAINS, NY 10604 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Douglas B Brown 2 Gannett Dr, White Plains, NY 10604
Secretary April Dowd-Hanes 2 Gannett Dr. White Plains, NY 10604
Vice President Paul F Wasikowski 2 Gannett Dr, White Plains, NY 10604

Directors

Director DENIS B DURAN 2 Gannett Dr. White Plains, NY 10604 Director JAMES S GAULT 2 Gannett Dr. White Plains, NY 10604

Signatures

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