

Kentucky Secretary of State Annual Report

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Company ARTHUR J. GALLAGHER & CO. - GREENVILLE
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Principal Office

15 SOUTH MAIN STREET #900
GREENVILLE, SC 29601

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Carey K. Phelps	Two Pierce Place, Itasca, IL 60143
Secretary	JOHN C ROSENGREN	Two Pierce Place, Itasca, IL 60143
Treasurer	JACK H LAZZARO	Two Pierce Place, Itasca, IL 60143
Vice President	Paul F. Wasikowski	Two Pierce Place, Itasca, IL 60143

Directors

Director	JAMES S GAULT	Two Pierce Place, Itasca, IL 60143
Director	CAREY K PHELPS	15 S. Main St., Ste 900, Greenville, SC 29601

Signatures

Signature Paul F. Wasikowski
Title Vice President