

Kentucky Secretary of State Annual Report

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Company ALL MOTORISTS INSURANCE AGENCY, INC.
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Principal Office

5230 LAS VIRGENES RD.
CALABASAS, CA 91302

Registered Agent

CT CORPORATION SYSTEMS
239 SOUTH 5TH STREET
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|--|
| President | ROBERT M EHRLICH | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Secretary | MARLEEN F KUSHNER | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Treasurer | JOHN ALBANESE | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Vice President | DANIEL MALLUT | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| ARP Signature | JOHN ALBANESE | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |

Directors

| | | |
|----------|-------------------|--|
| Director | MARLEEN F KUSHNER | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Director | DANIEL MALLUT | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Director | ROBERT M EHRLICH | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Director | LAUREL B EHRLICH | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Director | ELAINE EHRLICH | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |
| Director | JOHN ALBANESE | 5230 LAS VIRGENES RD., CALABASAS, CA 91302 |

Signatures

Signature JOHN ALBANESE
Title TREASURER