

Kentucky Secretary of State Annual Report

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Company AUTOMOBILE PROTECTION CORPORATION-APCO
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Principal Office

6010 ATLANTIC BLVD
NORCROSS, GA 30071

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Larry I Dorfman	6010 Atlantic Blvd., Norcross, GA 30071
COO	Michael A Curran	6010 Atlantic Blvd., Norcross, GA 30071
President	John E Lee	6010 Atlantic Blvd., Norcross, GA 30071
Secretary	Virginia W Wadsworth	6010 Atlantic Blvd., Norcross, GA 30071

Directors

Director	Larry I Dorfman	6010 Atlantic Blvd., Norcross, GA 30071
Director	John E Lee	6010 Atlantic Blvd., Norcross, GA 30071
Director	Peter Mundheim	20 Horseneck Lane, Greenwich, CT 06830
Director	Agha Khan	20 Horseneck Lane, Greenwich, CT 06830
Director	Michael Gregorich	20 Horseneck Lane, Greenwich, CT 06830

Signatures

Signature John E. Lee
Title President