

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0811458  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2018 9:40:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN FIRE PROTECTION GROUP, INC.  
**Company ID:** 0811458  
**State of origin:** Minnesota  
**Formation date:** 2/1/2012 12:00:00 AM  
**Date filed:** 5/1/2018 9:40:47 PM  
**Fee:** \$15.00

**Principal Office**

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                 |                                             |
|---------------------|-----------------|---------------------------------------------|
| Assistant Treasurer | Mark Polovitz   | 1100 Old Highway 8 NW New Brighton MN 55112 |
| Assistant Treasurer | Scott Hatfield  | 1100 Old Hwy 8 NW New Brighton MN 55112     |
| CEO                 | Mike Gengler    | 1100 Old Highway 8 NW New Brighton MN 55112 |
| CFO                 | Thomas A. Lydon | 1100 Old Highway 8 NW New Brighton MN 55112 |
| President           | Mike Gengler    | 1100 Old Highway 8 NW New Brighton MN 55112 |
| Treasurer           | Thomas A. Lydon | 1100 Old Highway 8 NW New Brighton MN 55112 |
| Secretary           | Scott Hatfield  | 1100 Old Hwy 8 NW New Brighton MN 55112     |

**Directors**

|          |                 |                                             |
|----------|-----------------|---------------------------------------------|
| Director | Thomas A. Lydon | 1100 Old Hwy 8 NW New Brighton MN 55112     |
| Director | Tom Dyer        | 1100 Old Highway 8 NW New Brighton MN 55112 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |