

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0811458

Alison Lundergan Grimes

KY Secretary of State

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

**Amendment Annual Report
Online Filing**

ARA

Company: AMERICAN FIRE PROTECTION GROUP, INC.
Company ID: 0811458
State of origin: Minnesota
Formation date: 2/1/2012 12:00:00 AM
Date filed: 12/10/2019 12:22:45 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 Hwy 8 NW, New Brighton, MN 55112
Assistant Treasurer	Scott Hatfield	1100 Old Hwy 8 NW, New Brighton, MN 55112
CEO	Mike Gengler	1100 Old Hwy 8 NW, New Brighton, MN 55112
CFO	Thomas A. Lydon	1100 Old Hwy 8 NW, New Brighton, MN 55112
President	Mike Gengler	1100 Old Hwy 8 NW, New Brighton, MN 55112
Secretary	Scott Hatfield	1100 Old Hwy 8 NW, New Brighton, MN 55112
Vice President	Ross Erzar	1100 Old Hwy 8 NW, New Brighton, MN 55112
Treasurer	Thomas A. Lydon	1100 Old Hwy 8 NW, New Brighton, MN 55112

Directors

Director	Paul Grunau	1100 Old Hwy 8 NW, New Brighton, MN 55112
Director	Mark Polovitz	1100 Old Hwy 8 NW, New Brighton, MN 55112

Signatures

Signature	Jennifer Kurz
Title	Vice President