

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0549370
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AUTOMOBILE DEALERS MANAGEMENT INSURANCE COMPANY
Company ID: 0549370
State of origin: Kentucky
Formation date: 12/6/2002 12:00:00 AM
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Principal Office

1700 Eastpoint Parkway
PO Box 23790
Louisville, KY 40223

Registered Agent Name/Address

VICTOR L. BALTZELL, JR.
1200 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

Current Officers

President	Robert L Hook, Jr.	4144 Bardstown Rd., Louisville, KY 40218
Secretary	Robert G Marshall, II	18 Taft Highway, Dry Ridge, KY 41035
Treasurer	Robert G Marshall, II	18 Taft Highway, Dry Ridge, KY 41035
Vice President	William P Conway, Jr.	810 North Third Street, Bardstown, KY 40004

Directors

Director	James M Sanderson	10 Swope Autocenter, Louisville, KY 40299
Director	Robert G Marshall, II	18 Taft Highway, Dry Ridge, KY 41035
Director	William P Conway, Jr.	810 North Third Street, Bardstown, KY 40004
Director	Robert L Hook, Jr.	4144 Bardstown Road, Louisville, KY 40218
Director	David L Ishmael, Sr.	PO Box 305, Mt. Sterling, KY 40353
Director	Michael L Hyde	610 Happy Valley Road, Glasgow, KY 42141
Director	William K Collins	4220 Bardstown Road, Louisville, KY 40218
Director	Gary Gambrel	1209 E. Cumberland Gap Pkwy, Corbin, KY 40701

Signatures

Signature	Robert G Marshall II
Title	Secretary/Treasurer