

PARM

0549370

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/7/2018 11:07:05 AM

Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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:** AUTOMOBILE DEALERS MANAGEMENT INSURANCE COMPANY  
**Company ID:** 0549370  
**State of origin:** Kentucky  
**Formation date:** 12/6/2002 12:00:00 AM  
**Date filed:** 6/7/2018 11:07:05 AM  
**Fee:** \$15.00

**Principal Office**

1700 Eastpoint Parkway  
 PO Box 23790  
 Louisville, KY 40223

**Registered Agent Name/Address**

STEVEN A. GOODMAN  
 C/O LYNCH, COX, GILMAN & GOODMAN, P.S.C.  
 500 WEST JEFFERSON STREET, SUITE 2100  
 LOUISVILLE, KY 40202

**Current Officers**

President	Robert L Hook, Jr.	4144 Bardstown Rd., Louisville, KY 40218
Secretary	James M Sanderson	10 Swope Autocenter, Louisville, KY 40299
Treasurer	Robert G Marshall, II	18 Taft Highway, Dry Ridge, KY 41035

**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, Jr.	PO Box 305, Mt. Sterling, KY 40353
Director	William K Collins	4220 Bardstown Road, Louisville, KY 40218

**Signatures**

<b>Signature</b>	James M. Sanderson
<b>Title</b>	Secretary