

0549370

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/9/2020 9:10:18 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** AUTOMOBILE DEALERS MANAGEMENT INSURANCE COMPANY  
**Company ID:** 0549370  
**State of origin:** Kentucky  
**Formation date:** 12/6/2002 12:00:00 AM  
**Date filed:** 6/9/2020 9:10:18 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
Director	Robert J Kain	3405 Lexington Rd, Versailles KY 40383

#### Signatures

<b>Signature</b>	Mark Harris
<b>Title</b>	Captive Manager