Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0549370 Michael G. Adams KY Secretary of State Received and Filed 4/14/2021 9:06:27 AM

Fee receipt: \$15.00

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: 4/14/2021 9:06:27 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

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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

Signature Robert L. Hook, Jr.
Title President