Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0549370 Michael G. Adams KY Secretary of State Received and Filed 4/15/2021 12:29:55 PM

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

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: 4/15/2021 12:29:55 PM

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 | 7907 Rollington Rd., Pewee Valley, KY 40056 |
| Treasurer | Robert G Marshall, II | 18 Taft Highway, Dry Ridge, KY 41035 |
| | | LO WE |

Directors

| Directors | | ALKINIK - UTFOLK LENDIN |
|-----------|-----------------------|---|
| Director | James M Sanderson | 7907 Rollington Rd., Pewee Valley, KY 40056 |
| 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