

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0549370
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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

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	James M Sanderson	7907 Rollington Rd., Pewee Valley, KY 40056
Vice President	William P Conway	810 North Third Street, Bardstown, KY 40004

Directors

Director	James M Sanderson	7907 Rollington Rd., Pewee Valley, KY 40056
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