

# Kentucky Secretary of State Annual Report

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**Company** "THE AEGIS GROUP, INC."  
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## Principal Office

6010 ATLANTIC BLVD  
Norcross, GA 30071

## Registered Agent

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

|           |                  |                                         |
|-----------|------------------|-----------------------------------------|
| CEO       | Larry I. Dorfman | 6010 Atlantic Blvd., Norcross, GA 30071 |
| President | John E. Lee      | 6010 Atlantic Blvd., Norcross, GA 30071 |
| Treasurer | John F. Marks    | 6010 Atlantic Blvd., Norcross, GA 30071 |

## Directors

|          |                  |                                         |
|----------|------------------|-----------------------------------------|
| Director | John E. Lee      | 6010 Atlantic Blvd., Norcross, GA 30071 |
| Director | Larry I. Dorfman | 6010 Atlantic Blvd., Norcross, GA 30071 |
| Director | John F. Marks    | 6010 Atlantic Blvd., Norcross, GA 30071 |

## Signatures

**Signature** Carliss Shepherd  
**Title** Compliance Paralegal