

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** AMERICAN INTERNATIONAL RECOVERY, INC.  
**Company ID** 0546392.09.99999  
**Date Filed** 7/9/2004  
**Fee** \$15.00

## Principal Office

4501 N POINT PARKWAY  
ALPHARETTA, GA 30022

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

President	Thomas M Flaherty	4501 N. POINT PARKWAY, ALPHARETTA, GA
Vice President	Larry D Wheeler	4501 N. POINT PARKWAY, ALPHARETTA, GA
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270
Treasurer	Steven J Bensinger	70 PINE STREET, NEW YORK, NY 10270

## Directors

Director	KENNETH V HARKINS	175 WATER STREET, NEW YORK, NY 10038
Director	ROBERT P JACOBSON	175 WATER STREET, NEW YORK, NY 10038
Director	KRISTIAN P MOOR	175 WATER STREET, NEW YORK, NY 10038
Director	CHARLES R SCHADER	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270

## Signatures

**Signature** ELIZABETH M. TUCK  
**Title** SECRETARY