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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** ALLSTATE MOTOR CLUB, INC.  
**Company ID:** 0112740  
**State of origin:** Delaware  
**Formation date:** 2/4/1983 12:00:00 AM  
**Date filed:** 6/22/2020 3:55:01 PM  
**Fee:** \$15.00

#### Principal Office

2775 SANDERS RD.  
SUITE E2E  
NORTHBROOK, IL 60062

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

Assistant Treasurer	Carol E Lundahl	3075 Sanders RD. Northbrook, IL 60062
Chairman	Eric K Ferren	2775 Sanders Road, Northbrook, IL 60062
COO	JOAN S TRACH	2775 SANDERS RD., NORTHBROOK, IL 60062
President	John E Dugenske	2775 Sanders Road, Northbrook, IL 60062
Assistant Secretary	LISETTE S WILLEMSSEN	2775 SANDERS RD., NORTHBROOK, IL 60062
Assistant Secretary	DANIEL G. GORDON	2775 SANDERS RD., NORTHBROOK. IL 60062
Secretary	Courtney V Welton	2775 Sanders RD. Northbrook, IL 60062
Vice President	MARILYN V HIRSCH	3075 SANDERS RD., NORTHBROOK, IL 60062
Vice President	Elizabeth A Gallery	2775 Sanders RD. Northbrook, IL 60062
Treasurer	Michael A Pedraja	3075 Sanders Road, Northbrook, IL 60062

#### Directors

Director	Joan S Trach	2775 Sanders RD. Northbrook, IL 60062
Director	Eric K Ferren	2775 Sanders Road, Northbrook, IL 60062
Director	John C Pintozzi	3075 Sanders Road, Northbrook, IL 60062

#### Signatures

<b>Signature</b>	Olga Lara
<b>Title</b>	Compliance Sr. Consultant II