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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0057896 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: AMERICAN ROAD SERVICES COMPANY LLC

Company ID: 0057896 State of origin: Delaware

Formation date: 11/21/1969 12:00:00 AM Date filed: 6/11/2018 12:01:26 PM

Fee: \$15.00

Principal Office

ONE AMERICAN ROAD WHQ ROOM 612 DEARBORN, MI 48126

Registered Agent Name/Address

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

Members/Managers

| Manager | Andrew Rushing | One American Road, Dearborn, MI 48126 |
|---------|--|---------------------------------------|
| Manager | Gregory Kuchenberg | One American Road, Dearborn, MI 48126 |
| Manager | James Moynes | One American Road, Dearborn, MI 48126 |
| Manager | Marretta Mistretta | One American Road, Dearborn, MI 48126 |
| Manager | Suzanne Phillips | One American Road, Dearborn, MI 48126 |
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Manager Ford Motor Credit Company LLC One American Road, Dearborn, MI 48126

Signatures

Signature Suzanne Phillips
Title Suzanne Phillips