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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:0057896State of origin:Delaware

Formation date: 11/21/1969 12:00:00 AM Date filed: 5/28/2019 7:03:06 AM

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 Suzanne Phillips One American Road, Dearborn, MI 48126
Manager Jon M. Lane One American Road, Dearborn, MI 48126
Manager Michael Vaughn One American Road, Dearborn, MI 48126
Manager Ford Motor Credit Company LLC One American Road, Dearborn, MI 48126

Signatures

Signature Suzanne Phillips
Title Manager