

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0751403
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/5/2013 2:03:35 PM
Fee receipt: \$15.00

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: NORTH AMERICAN AFFINITY CLUBS INC.
Company ID: 0751403
State of origin: Delaware
Formation date: 1/11/2010 12:00:00 AM
Date filed: 9/5/2013 2:03:35 PM
Fee: \$15.00

Principal Office

12301 WHITEWATER DRIVE
MINNETONKA, MN 55343

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|--------------|---|
| President | MAYO STANTZ | 75 Rockefeller Center, NY, NY, 10019 |
| Secretary | PAUL MCNICOL | 75 Rockefeller Center, NY, NY, 10019 |
| Treasurer | ANDY RUSSELL | 75 Rockefeller Center, NY, NY, 10019 |
| Vice President | Mike Graves | 12301 Whitewater Drive, Minnetonka, MN, 55343 |

Directors

| | | |
|----------|----------------|--------------------------------------|
| Director | ROBERT PITTMAN | 75 Rockefeller Center, NY, NY, 10019 |
| Director | MAYO STANTZ | 75 Rockefeller Center, NY, NY, 10019 |
| Director | ANDREW RUSSELL | 75 Rockefeller Center, NY, NY, 10019 |

Signatures

| | |
|------------------|----------------------|
| Signature | Kathy Boldon |
| Title | Sr. Staff Accountant |