

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0432510

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: ROADWAY PROTECTION AUTO CLUB, INC.
Company ID: 0432510
State of origin: Delaware
Formation date: 5/5/1997 12:00:00 AM
Date filed: 6/7/2010 3:16:13 PM
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Principal Office

51 W. HIGGINS RD. SUITE RGA
S. BARRINGTON, IL 60010

Registered Agent Name/Address

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

Current Officers

Chairman	Charles N. Paul	2775 Sanders Rd., Suite F7, Northbrook, IL 60062-6127
President	Patrick M. O'Brien, Sr.	51 W. Higgins Rd., Suite S1, S. Barrington, IL 60010
Secretary	MARY J MCGINN	2775 SANDERS RD F7NORTHBROOK IL 60062
Treasurer	Steven C. Verney	2775 Sanders Rd., Suite F7, Northbrook, IL 60062-6127

Directors

Director	SAMUEL H PILCH	2775 SANDERS RD F7NORTHBROOK IL 60062
Director	Patrick M. O'Brien, Sr.	51 W. Higgins Rd., Suite S1, S. Barrington, IL 60010
Director	John W. Micheli	2775 Sanders Rd., Suite F7, Northbrook, IL 60062

Signatures

Signature	Patrick M. O'Brien
Title	President