

Kentucky Secretary of State Annual Report

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Company MOBIL AUTO CLUB INC.
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Principal Office

ATTN: STATE TAX DEPT.
800 BELL STREET
CORP EMB RM 2441
HOUSTON, TX 77002

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	Robert W Jordan	800 Bell Street Houston, TX 77002
President	William E Waite	3225 Gallows Rd. Fairfax, VA 22037
Secretary	Deborah R Taule	3225 Gallows Rd. Fairfax, VA 22037
Treasurer	Mark R Wilson	3225 Gallows Rd. Fairfax, VA 22037
Vice President	Sharon K. Allison	4500 Dacoma Houston, TX 77092

Directors

Director	William E Waite	3225 Gallows Rd. Fairfax, VA 22037
Director	Sharon K. Allison	4500 Dacoma Houston, TX 77092
Director	Gregory T. Hogdon	7125 S. W. 114 St. Village of Pinecrest, FL 33156

Signatures

Signature Robert W. Jordan
Title Assistant Secretary