

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

President	A B LOWRY	5959 LAS COLINAS BLVD. IRVING TX 75039
Secretary	NATE H JENKINS	5959 LAS COLINAS BLVD. IRVING TX 75039
Treasurer	BRUCE T NIELSEN	5959 LAS COLINAS BLVD. IRVING TX 75039
Vice President	MICHAEL J HOFFMANS	5959 LAS COLINAS BLVD. IRVING TX 75039

Directors

Director	W M COLTON	5959 LAS COLINAS BLVD. IRVING TX 75039
Director	A B LOWRY	5959 LAS COLINAS BLVD. IRVING TX 75039
Director	BRUCE T NIELSEN	5959 LAS COLINAS BLVD. IRVING TX 75039

Signatures

Signature NATE H. JENKINS
Title SECRETARY