Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: FORD AUTO CLUB, INC.

Company ID:0196118State of origin:Delaware

Formation date: 12/5/1984 12:00:00 AM Date filed: 3/17/2010 4:07:07 PM

Fee: \$15.00

Principal Office

One American Road Dearborn, MI 48126

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	Natalie S. Shamon	One American Road, Dearborn, MI 48126
Assistant Treasurer	David M. Brandi	One American Road, Dearborn, MI 48126
Chairman	James M. Moritz	One American Road, Dearborn, MI 48126
President	Clifford G. Rager	One American Road, Dearborn, MI 48126
Assistant Treasurer	Kathleen M. Gallagher	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	One American Road, Deaborn, MI 48126
Secretary	Carl S. Good	One American Road, Dearborn, MI 48126
Assistant Secretary	Marian V. Romeo	One American Road, Dearborn, MI 48126
Assistant Secretary	Susan J. Thomas	One American Road, Dearborn, MI 48126
Vice President	Katherine M. Kjolhede	One American Road, Dearborn, MI 48126
Vice President	Timothy K. Meek	One American Road, Dearborn, MI 48126

Directors

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Director	Terry D. Chenault	One American Road, Dearborn, MI 48126
Director	Gregory J. Kuchenberg	One American Road, Dearborn, MI 48126
Director	Timothy K. Meek	One American Road, Dearborn, MI 48126
Director	James M. Moritz	One American Road, Dearborn, MI 48126
Director	Clifford G. Rager	One American Road, Dearborn, MI 48126

Signatures

Signature Carl S. Good Secretary