Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SIGNATURE MOTOR CLUB, INC.

Company ID: 0064730 State of origin: Delaware

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Principal Office

2775 SANDERS RD. SUITE E2E NORTHBROOK, IL 60062

Registered Agent Name/Address

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

Current Officers

Chairman	PAMELA N DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
CFO	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	KELLY A CLARK	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	LISETTE S WILLEMSEN	2775 SANDERS ROAD, NORTHBROOK, IL 60062
President	PAMELA N. DUFOUR	2775 SANDERS ROAD, NORTHBROOK, IL 60062
COO	JOAN S TRACH	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DAVID G. NADIG	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MARIO RIZZO	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	DAVID SCOTT HARPER	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	MICHAEL W DEMETRE	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	JESSE E. MERTEN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	STEPHANIE D. NEELY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Assistant Secretary	DANIEL G. GORDON	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	KAMAL NATARAJAN	2775 SANDERS ROAD, NORTHBROOK, IL 60062

Directors

Director	SAMUEL H. PILCH	3075 SANDERS ROAD	, NORTHBROOK, IL 60062
Director	PAMELA N. DUFOUR	2775 SANDERS ROAD	, NORTHBROOK, IL 60062
Director	MARIO RIZZO	2775 SANDERS ROAD	NORTHBROOK, IL 60062

Signatures

SignatureDeborah SobolewskiTitleCompliance, Sr. Consultant