

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0064730**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/19/2017 4:11:48 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** SIGNATURE MOTOR CLUB, INC.  
**Company ID:** 0064730  
**State of origin:** Delaware  
**Formation date:** 1/4/1974 12:00:00 AM  
**Date filed:** 4/19/2017 4:11:48 PM  
**Fee:** \$15.00

**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 WILLEMSSEN | 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**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Olga Lara          |
| <b>Title</b>     | olara@allstate.com |