

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0064730
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SIGNATURE MOTOR CLUB, INC.
Company ID: 0064730
State of origin: Delaware
Formation date: 1/4/1974 12:00:00 AM
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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

Assistant Treasurer	Carol E Lundahl	3075 Sanders Road, Northbrook, IL 60062
Chairman	Eric K Ferren	2775 Sanders Road, Northbrook, IL 60062
COO	Joan S Trach	2775 Sanders Road, Northbrook, IL 60062
Assistant Secretary	Lisette S Willemsen	2775 Sanders Road, Northbrook, IL 60062
Assistant Secretary	Daniel G. Gordon	2775 Sanders Road, Northbrook, IL 60062
Secretary	Courtney V Welton	2775 Sanders Road, Northbrook, IL 60062
Vice President	Elizabeth A Gallery	2775 Sanders Road, Northbrook, IL 60062
Vice President	Christina Hwang	3075 Sanders Road, Northbrook, IL 60062
Vice President	John C Pintozzi	3075 Sanders Road, Northbrook, IL 60062

Directors

Director	Joan S Trach	2775 Sanders Road, Northbrook, IL 60062
Director	Eric K Ferren	2775 Sanders Road, Northbrook, IL 60062
Director	John C Pintozzi	3075 Sanders Road, Northbrook, IL 60062

Signatures

Signature	Joan S. Trach
Title	Chief Operating Officer