

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: ALLSTATE MOTOR CLUB, INC.
Company ID: 0112740
State of origin: Delaware
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Principal Office

51 W. HIGGINS RD. SUITE RGA
S. BARRINGTON, IL 60010

Registered Agent Name/Address

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

Current Officers

Chairman	DONALD J. BAILEY	2775 SANDERS ROAD, SUITE F7, NORTHBROOK, IL 60062
President	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Secretary	MARY J MCGINN	2775 SANDERS RD G5A NORTHBROOK IL 60062
Treasurer	Steven C. Verney	2775 Sanders Rd., Suite G2H, Northbrook, IL 60062-6127
Vice President	JUDITH P. GREFFIN	2775 SANDERS ROAD, SUITE F8, NORTHBROOK, IL 60062

Directors

Director	SAMUEL H PILCH	2775 SANDERS RD H1A NORTHBROOK IL 60062
Director	ANTHONY M. ROYER	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Director	DONALD J. BAILEY	2775 SANDERS ROAD, SUITE F7, NORTHBROOK, IL 60062
Director	THOMAS M. GOLDSTEIN	2775 SANDERS ROAD, SUITE E3, NORTHBROOK, IL 60062

Signatures

Signature	ANTHONY M. ROYER
Title	PRESIDENT