

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
Formation date: 2/4/1983 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

Chairman	KATHERINE A MABE	2775 SANDERS RD., NORTHBROOK, IL 60062
CFO	SAMUEL H PILCH	3075 SANDERS RD., SUITE H1E, E40, NORTHBROOK, IL 60062
Assistant Secretary	KELLY A CLARK	2775 SANDERS RD., NORTHBROOK, IL 60062
Assistant Secretary	LISETTE S WILLEMSSEN	2775 SANDERS RD., NORTHBROOK, IL 60062
President	PAMELA N. DUFOUR	2775 SANDERS RD., NORTHBROOK, IL 60062
Assistant Secretary	DANIEL G. GORDON	2775 SANDERS RD., NORTHBROOK, IL 60062
Vice President	JUDITH P. GREFFIN	2775 SANDERS ROAD, SUITE F8, NORTHBROOK, IL 60062
Vice President	MARIO RIZZO	3075 SANDERS RD., SUITE G2H, C12, NORTHBROOK, IL 60062
Vice President	DAVID SCOTT HARPER	3075 SANDERS RD., SUITE G2B, C3, NORTHBROOK, IL 60062
Vice President	MICHAEL W DEMETRE	2775 SANDERS RD., NORTHBROOK, IL 60062
Secretary	DAVID G NADIG	2775 SANDERS RD., NORTHBROOK, IL 60062
Treasurer	JESSE E. MERTEN	3075 SANDERS RD., NORTHBROOK, IL 60062
Vice President	STEPHANIE D. NEELY	3075 SANDERS RD., NORTHBROOK, IL 60062

Directors

Director	SAMUEL H PILCH	2775 SANDERS RD H1A NORTHBROOK IL 60062
Director	KATHERINE A MABE	2775 SANDERS RD., NORTHBROOK, IL 60062
Director	PAMELA N. DUFOUR	2775 SANDERS RD., NORTHBROOK, IL 60062
Director	MARIO RIZZO	2775 SANDERS RD., NORTHBROOK, IL 60062

Signatures

Signature	PAMELA N. DUFOUR
Title	PRESIDENT