

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0611443
Elaine N. Walker
Secretary of State
Received and Filed
4/25/2011 12:00:59 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: LIBERTY NATIONAL AUTO CLUB, INC.
Company ID: 0611443
State of origin: Alabama
Formation date: 4/21/2005 12:00:00 AM
Date filed: 4/25/2011 12:00:59 PM
Fee: \$15.00

Principal Office

100 CONCOURSE PARKWAY
SUITE 350
HOOVER, AL 35244

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Alan S. Hintz	3700 S. Stonebridge Drive McKinney Texas 75070
Chairman	Anthony L. McWhorter	3700 S. Stonebridge Drive McKinney Texas 75070
President	Susan Huff	100 Concourse Parkway Suite 350 Hoover AL 35244
Secretary	John H. Livingston	100 Concourse Parkway Suite 350 Hoover AL 35244
Treasurer	Danny H. Almond	3700 S. Stonebridge Drive McKinney Texas 75070
Vice President	W. Michael Pressley	3700 S. Stonebridge Drive McKinney Texas 75070

Directors

Director	Anthony L. McWhorter	3700 S. Stonebridge Drive McKinney Texas 75070
Director	John H. Livingston	100 Concourse Parkway Suite 350 Hoover AL 35244
Director	Susan Huff	100 Concourse Parkway Suite 350 Hoover AL 35244

Signatures

Signature	Kristin Goidel
Title	Paralegal