

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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
President	Robert Brian Mitchell	3700 S. Stonebridge Drive McKinney Texas 75070
Vice President	W. Michael Pressley	3700 S. Stonebridge Drive McKinney Texas 75070
Assistant Secretary	Kristin M. Goidel	100 Concourse Parkway Suite 350 Hoover AL 35244
Treasurer	Michael Shane Henrie	3700 S. Stonebridge Drive McKinney Texas 75070
Secretary	Christopher T. Moore	3700 S. Stonebridge Drive McKinney Texas 75070

Directors

Director	Carol A. McCoy	100 Concourse Parkway Suite 350 Hoover AL 35244
Director	Robert Brian Mitchell	3700 S. Stonebridge Drive McKinney Texas 75070
Director	Christopher T. Moore	3700 S. Stonebridge Drive McKinney Texas 75070

Signatures

Signature	Kristin M Goidel
Title	Assistant Secretary