

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0611443  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2015 1:59:53 PM  
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Alison Lundergan Grimes  
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:** LIBERTY NATIONAL AUTO CLUB, INC.  
**Company ID:** 0611443  
**State of origin:** Alabama  
**Formation date:** 4/21/2005 12:00:00 AM  
**Date filed:** 4/27/2015 1:59:53 PM  
**Fee:** \$15.00

**Principal Office**

100 CONCOURSE PARKWAY  
SUITE 350  
HOOVER, AL 35244

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH 7TH STREET  
LOUISVILLE, KY 40202

**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
Treasurer	Michael Shane Henrie	3700 S. Stonebridge Drive McKinney Texas 75070
Secretary	Christopher T. Moore	3700 S. Stonebridge Drive McKinney Texas 75070
Assistant Secretary	Candis D Powell	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**

<b>Signature</b>	Candis Powell
<b>Title</b>	Asst. Secretary