

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

3700 S. STONEBRIDGE DRIVE
MCKINNEY, TX 75070

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert Brian Mitchell	3700 S. Stonebridge Drive McKinney Texas 75070
Secretary	Christopher T. Moore	3700 S. Stonebridge Drive McKinney Texas 75070
Treasurer	Michael Shane Henrie	3700 S. Stonebridge Drive McKinney Texas 75070
Vice President	W. Michael Pressley	3700 S. Stonebridge Drive McKinney Texas 75070

Directors

Director	Robert Brian Mitchell	3700 S. Stonebridge Drive McKinney Texas 75070
Director	Christopher T. Moore	3700 S. Stonebridge Drive McKinney Texas 75070

Signatures

Signature	Michelle Batiste
Title	Admin Asst