Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0336959 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Company: AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)

Company ID: 0336959
State of origin: Connecticut

Formation date: 10/10/1994 12:00:00 AM Date filed: 6/7/2013 9:10:07 AM

Fee: \$15.00

Principal Office

1000 AAA DR.

HEATHROW, FL 327465063

Registered Agent Name/Address

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

Current Officers

President	ROBERT L DARBELNET	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	MARK H BROWN	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	MARSHALL L DONEY	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	SATISH D. MAHAJAN	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	JOHN G SCHAFFER	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	KATHLEEN BOWER	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	WILLIAM SUTHERLAND	1000 AAA DRIVE, HEATHROW, FL 32746
Vice President	BILL WOOD	1000 AAA DRIVE, HEATHROW, FL 32746

Directors

Director	WAYNE A BUDD	1000 AAA DRIVE, HEATHROW, FL 32746
Director	PAULA R. COLLINS	1000 AAA DRIVE, HEATHROW, FL 32746
Director	ROBERT L. DARBELNET	1000 AAA DRIVE, HEATHROW, FL 32746
Director	DONALD R. GAGNON	1000 AAA DRIVE, HEATHROW, FL 32746

Signatures

Signature John Schaffer Vice President/CFO