

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0336959
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 7/6/2022 2:17:10 PM
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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ARP

Company: AMERICAN AUTOMOBILE ASSOCIATION (INCORPORATED)
Company ID: 0336959
State of origin: Connecticut
Formation date: 10/10/1994 12:00:00 AM
Date filed: 7/6/2022 2:17:10 PM
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

| | | |
|---------------------|------------------|------------------------------------|
| Assistant Treasurer | ERICA LOIACONO | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| President | MARSHALL L DONEY | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Treasurer | JASON HOSAFLOOK | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Assistant Secretary | FREDERICK LORENZ | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Vice President | DAVID POLANSKY | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Secretary | DOUGLAS KELLY | 1000 AAA DRIVE, HEATHROW, FL 32746 |

Directors

| | | |
|----------|-------------------------|------------------------------------|
| Director | PAULA R. COLLINS | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | MARSHALL L DONEY | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | DONALD K BOSWELL | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | VALERIE DANIELS-CARTER | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | WILLIAM A MEKRUT | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | ANTHONY J BUZZELLI | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | JOSEPH J RICHARDSON, JR | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | STEVEN K LINDEMANN | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | ROBERT T BOUTTIER | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | THOMAS C WIEDEMANN | 1000 AAA DRIVE, HEATHROW, FL 32746 |
| Director | JOHN R GALVIN | 1000 AAA DRIVE, HEATHROW, FL 32746 |

Signatures

| | |
|------------------|-----------------|
| Signature | JASON HOSAFLOOK |
| Title | TREASURER |