

Kentucky Secretary of State Annual Report

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Company	AUTO CLUB SERVICES, INC.
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Principal Office

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Charles Harry Podowski	1 Auto Club Drive Dearborn, MI 48126
Secretary	Richard Thomas White	1 Auto Club Drive Dearborn, MI 48126
Treasurer	Jack Terry McElroy	1 Auto Club Drive Dearborn, MI 48126

Directors

Director	Charles Edward Allen	8162 E. Jefferson Detroit, MI 48214
Director	William Paul Baer	920 Lakeshore Dr. GPS, MI 48236
Director	Chris Michael Bauer	980 Cape Marco Dr. Marco Is. FL 34145

Signatures

Signature	Richard T. White
Title	Secretary