

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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: AUTO CLUB SERVICES, INC.
Company ID: 0663966
State of origin: Michigan
Formation date: 5/8/2007 12:00:00 AM
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Principal Office

1 AUTO CLUB DRIVE
DEARBORN, MI 48126

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Dion D Stevens	1 Auto Club Drive Dearborn, MI 48126
President	Joseph J Richardson, Jr	1 Auto Club Drive Dearborn, MI 48126
Assistant Secretary	Marcia L Hannewald	1 Auto Club Drive Dearborn, MI 48126
Secretary	John Bruno	1 Auto Club Drive Dearborn, MI 48126
Treasurer	Sean Henry Maloney	1 Auto Club Drive Dearborn, MI 48126

Directors

Director	Charles Edward Allen	8162 E. Jefferson Detroit, MI 48214
Director	Carole Lynnette Brown	270 E. Pearson Unit 16 PHE Chicago, IL 60611
Director	Valerie Ruth Daniels-Carter	1220 E. Donges Ct, Bayside WI 53217
Director	Stephen Ellsworth Ewing	30520 Rosemond Dr. Franklin, MI 48025
Director	William Orrin McCormack	1305 Pinehurst Rd, Marshall, MN 57258
Director	William Hayes Bodenhamer, Jr.	3840 NE 31st Ave, Lighthouse Point FL 33064
Director	Thomas McLean Hudson, Jr.	5200 Stanford Drive, Nashville FL 37215
Director	Thomas Edward OBrien	230 Slick Rock Rd, Burnsville NC 28714
Director	Catherine Lavern Ross	6963 Kiva Way Gulf Shores, AL 36542
Director	Robert Rundell Sharp	16602 Jardinera de Avila, Tampa, FL 33613
Director	Edwards E McReynolds, Jr	1010 N Division, Oviedo, FL 32765
Director	Paul A Pelletier	1355 Chemin du Fleuve St Romuald Quebec Canada G6W 6Z6
Director	Mhayse G Samalya	4027 West Hemlock Oxnard CA 93035
Director	Joseph J Richardson, Jr	1 Auto Club Drive, Dearborn, MI 48126

Signatures

Signature	John Bruno
Title	General Counsel & Corporate Secretary