

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP

0898069

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/11/2015 1:23:25 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AAA CLUB PARTNERS, INC.  
**Company ID:** 0898069  
**State of origin:** Delaware  
**Formation date:** 9/25/2014 12:00:00 AM  
**Date filed:** 8/11/2015 1:23:25 PM  
**Fee:** \$15.00

**Principal Office**

3055 OAK ROAD  
WALNUT CREEK , CA 94597

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CEO	Donald R. Gagnon	1 River Place, Wilmington, DE 19801
CFO	Richard Hayburn	1 River Place, Wilmington, DE 19801
President	James L. Pease, III	15 W. Central Parkway, Cincinnati, OH 45202
Secretary	Paul Laskow	1 River Place, Wilmington, DE 19801

**Directors**

Director	John C. Hughes	1 River Place, Wilmington, DE 19801
Director	Peter Calihan	1 River Place, Wilmington, DE 19801
Director	Charles N. Anderson	1 River Place, Wilmington, DE 19801
Director	Edward G. Boehne	1 River Place, Wilmington, DE 19801
Director	David C. Carney	1 River Place, Wilmington, DE 19801
Director	Jack E. Brown	1 River Place, Wilmington, DE 19801
Director	Douglas Clark	1 River Place, Wilmington, DE 19801
Director	Paula R. Collins	1 River Place, Wilmington, DE 19801
Director	Margie Emmermann	1 River Place, Wilmington, DE 19801
Director	Donald R. Gagnon	1 River Place, Wilmington, DE 19801
Director	Philip C. Genetos	1 River Place, Wilmington, DE 19801
Director	Edgar H. Grubb	1 River Place, Wilmington, DE 19801
Director	Jeffrey Jamouneau	1 River Place, Wilmington, DE 19801
Director	Burton J. Karp	1 River Place, Wilmington, DE 19801
Director	Douglas Morton	1 River Place, Wilmington, DE 19801
Director	Wayne Moon	1 River Place, Wilmington, DE 19801
Director	Kenneth Nilsson	1 River Place, Wilmington, DE 19801
Director	Wendy Paskin-Jordan	1 River Place, Wilmington, DE 19801
Director	James L. Pease	15 W. Central Parkway, OH 45202
Director	Gerald W. Pettitt	1 River Place, Wilmington, DE 19801
Director	Gary Smith	1 River Place, Wilmington, DE 19801
Director	Carolyn A. Thoroughgood	1 River Place, Wilmington, DE 19801
Director	Shirley Ward	1 River Place, Wilmington, DE 19801

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**ARP**

Director Daniel K. Whitehurst 1 River Place, Wilmington, DE 19801

**Signatures**

**Signature  
Title**

Paul Laskow  
Secretary & General Counsel

