

0898069

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 2/2/2016 11:06:50 AM
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Principal Office

1 RIVER PLACE
WILMINGTON, DE 19801

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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	Mary Hennessey	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	Tom Hayes	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

