

0898069

Alison Lundergan Grimes

KY Secretary of State

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Fee receipt: \$15.00

# 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:** 6/4/2018 11:49:24 AM  
**Fee:** \$15.00

#### Principal Office

1 RIVER PLACE  
WILMINGTON, DE 19801

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Vice Chairman	James L Pease III	1 River Place, Wilmington, DE 19801
Chairman	Peter Calihan	1 River Place, Wilmington, DE 19801
President	Donald R. Gagnon	1 River Place, Wilmington, DE 19801
President	James Pease	1 River Place, Wilmington, DE 19801
Treasurer	Richard Hayburn	1 River Place, Wilmington, DE 19801
Secretary	Paul Laskow	1 River Place, Wilmington, DE 19801

#### Directors

Director	Donald R. Gagnon	1 River Place, Wilmington, DE 19801
Director	Allen J DeWalle	1 River Place, Wilmington, DE 19801
Director	Burton J Karp	1 River Place, Wilmington, DE 19801
Director	Carolyn A Thoroughgood	1 River Place, Wilmington, DE 19801
Director	Charles N Anderson Jr.	1 River Place, Wilmington, DE 19801
Director	Daniel Whitehurst	1 River Place, Wilmington, DE 19801
Director	David C Carney	1 River Place, Wilmington, DE 19801
Director	Don Gagnon	1 River Place, Wilmington, DE 19801
Director	Doug Clark	1 River Place, Wilmington, DE 19801
Director	Gary L Smith	1 River Place, Wilmington, DE 19801
Director	Gerald W Pettitt	1 River Place, Wilmington, DE 19801
Director	Jack E Browne	1 River Place, Wilmington, DE 19801
Director	John C Hughes	1 River Place, Wilmington, DE 19801
Director	Margie Emmermann	1 River Place, Wilmington, DE 19801
Director	Mary Hennessy	1 River Place, Wilmington, DE 19801
Director	Paula Collins	1 River Place, Wilmington, DE 19801
Director	Paula Downey	1 River Place, Wilmington, DE 19801
Director	Phillip C Genetos	1 River Place, Wilmington, DE 19801
Director	Robert A Elliott	1 River Place, Wilmington, DE 19801
Director	Robert Barone	1 River Place, Wilmington, DE 19801
Director	Shirley A Ward	1 River Place, Wilmington, DE 19801

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

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**Annual Report  
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**ARP**

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Director	Spencer Angerbauer	1 River Place, Wilmington, DE 19801
Director	Tom Hayes	1 River Place, Wilmington, DE 19801
Director	W Jeffrey Jamouneau Esq.	1 River Place, Wilmington, DE 19801
Director	Wendy Paskin-Jordan	1 River Place, Wilmington, DE 19801

**Signatures**

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**Signature  
Title**

Paul Laskow  
SECRETARY

