Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0898069

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: AAA CLUB PARTNERS, INC.

Company ID: 0898069 State of origin: Delaware

Formation date: 9/25/2014 12:00:00 AM Date filed: 5/17/2019 5:12:31 PM

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 Petitt	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

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ARP

Director Spencer Angerbauer
Director Tom Hayes
Director W Jeffrey Jamouneau Esq.
Director Wendy Paskin-Jordan

1 River Place, Wilmington, DE 19801 1 River Place, Wilmington, DE 19801 1 River Place, Wilmington, DE 19801 1 River Place, Wilmington, DE 19801

Signatures

Signature Title Paul Laskow Annual Report Signer

