

0898069

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/26/2020 11:19:46 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
Secretary	Paul Laskow	1 River Place, Wilmington, DE 19801
Treasurer	Richard Hayburn	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	Carolyn A Thoroughgood	1 River Place, Wilmington, DE 19801
Director	Daniel Whitehurst	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 Pettit	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	Robert A Elliott	1 River Place, Wilmington, DE 19801
Director	Shirley A Ward	1 River Place, Wilmington, DE 19801
Director	Steve Walker	1 River Place, Wilmington, DE 19801
Director	Tom Hayes	1 River Place, Wilmington, DE 19801
Director	Tom Troy	1 River Place, Wilmington, DE 19801
Director	Earle Bradford	1 River Place, Wilmington, DE 19801
Director	Wendy Paskin-Jordan	1 River Place, Wilmington, DE 19801

#### Signatures

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Annual Report  
Online Filing**

**ARP**

**Signature**  
**Title**

Paul Laskow  
Secretary

