

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0477893

Trey Grayson  
Secretary of State  
Received and Filed

6/23/2010 6:20:18 PM

Fee receipt: \$15.00

Trey Grayson  
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:** SIGNATURE'S NATIONWIDE AUTO CLUB, INC.  
**Company ID:** 0477893  
**State of origin:** Delaware  
**Formation date:** 7/28/1999 12:00:00 AM  
**Date filed:** 6/23/2010 6:20:18 PM  
**Fee:** \$15.00

**Principal Office**

51 W. HIGGINS ROAD  
R1-CC17  
SOUTH BARRINGTON, IL 60010

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	PATRICK M O'BRIEN, SR.	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Secretary	MARY J. MCGINN	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Treasurer	STEVEN C. VERNEY	3075 SANDERS ROAD, NORTHBROOK, IL 60062
Vice President	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062

**Directors**

Director	PATRICK M. O'BRIEN, SR.	51 W. HIGGINS ROAD, SOUTH BARRINGTON, IL 60010
Director	JOHN W. MICHELI	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	CHARLES N. PAUL	2775 SANDERS ROAD, NORTHBROOK, IL 60062
Director	SAMUEL H. PILCH	3075 SANDERS ROAD, NORTHBROOK, IL 60062

**Signatures**

<b>Signature</b>	PATRICK M. O'BRIEN, SR.
<b>Title</b>	PRESIDENT