Commonwealth of Kentucky Michael G. Adams, Secretary of St

0477893 Michael G. Adams KY Secretary of State Received and Filed 5/16/2022 10:44:11 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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SIGNATURE'S NATIONWIDE AUTO CLUB, INC. 0477893 Delaware 7/28/1999 12:00:00 AM 5/16/2022 10:44:11 AM \$15.00

Principal Office

Fee:

2775 SANDERS RD. SUITE E2E NORTHBROOK, IL 60062

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Carol E Lundahl	3075 Sanders Road, Northbrook, IL 60062
Chairman	Eric K Ferren	2775 Sanders Road, Northbrook, IL 60062
COO	Joan S Trach	2775 Sanders Road, Northbrook, IL 60062
Assistant Secretary	Lisette S Willemsen	2775 Sanders Road, Northbrook, IL 60062
Assistant Secretary	Daniel G Gordon	2775 Sanders Road, Northbrook, IL 60062
CIO	Jeffrey S Wright	3075 Sanders Road, Northbrook, IL 60062
Secretary	Courtney V Welton	2775 Sanders Road, Northbrook, IL 60062
Vice President	Elizabeth A Gallery	2775 Sanders Road, Northbrook, IL 60062
Vice President	Christina Hwang	3075 Sanders Road, Northbrook, IL 60062
Vice President	John C Pintozzi	3075 Sanders Road, Northbrook, IL 60062
Vice President	Joseph M Washburn	2775 Sanders Road, Northbrook, IL 60062

Directors

DirectorJoan S Trach2775 Sanders Road, Northbrook, IL 60062DirectorEric K Ferren2775 Sanders Road, Northbrook, IL 60062DirectorJohn C Pintozzi3075 Sanders Road, Northbrook, IL 60062

Signatures

Signature Title Joan S Trach Chief Operating Officer PARP