Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0057896 Michael G. Adams KY Secretary of State Received and Filed

6/23/2023 5:49:23 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

Annual Report Online Filing For the Year 2023

ARP

Company: AMERICAN ROAD SERVICES COMPANY LLC

Company ID: 0057896 State of origin: Delaware

Formation date: 11/21/1969 12:00:00 AM Date filed: 6/23/2023 5:44:37 AM

Fee: \$15.00

Principal Office

ONE AMERICAN ROAD WHQ ROOM 612 DEARBORN, MI 48126

Registered Agent Name/Address

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

Members/Managers

Manager Geoffrey McLellan One American Road, Dearborn, MI 48126
Manager Suzanne Phillips One American Road, Dearborn, MI 48126
Manager Dawn M. Dombroski One American Road, Dearborn, MI 48126
Manager Ford Motor Credit Company LLC One American Road, Dearborn, MI 48126

Manager Todd Kolchinsky One American Road, Dearborn, MI 48126 Manager Kirby Harris One American Road, Dearborn, MI 48126

Signatures

Signature Suzanne Phillips
Title Suzanne Phillips