

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERICAN ROAD SERVICES COMPANY
Company ID: 0057896
State of origin: Delaware
Formation date: 11/21/1969 12:00:00 AM
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Principal Office

One American Road
Attn: AMRO Secretary / Legal Office
MD Box 6044
Dearborn, MI 48126

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	David M. Brandi	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	One American Road, Dearborn, MI 48126
Chairman	James M. Moritz	One American Road, Dearborn, MI 48126
CEO	James M. Moritz	One American Road, Dearborn, MI 48126
President	Clifford G. Rager	One American Road, Dearborn, MI 48126
Assistant Treasurer	Natalie S. Shamon	One American Road, Dearborn, MI 48126
Assistant Secretary	Marian V. Romeo	One American Road, Dearborn, MI 48126
Secretary	Carl S. Good	One American Road, Dearborn, MI 48126
Vice President	Gregory J. Kuchenberg	One American Road, Dearborn, MI 48126
Vice President	Constance V. Sherman	One American Road, Dearborn, MI 48126
Vice President	Katherine M. Kjolhede	One American Road, Dearborn, MI 48126
Vice President	Suzanne M. Phillips	One American Road, Dearborn, MI 48126
Vice President	Timothy K. Meek	One American Road, Dearborn, MI 48126
Assistant Secretary	Susan J. Thomas	One American Road, Dearborn, MI 48126
Vice President	Robert L. Smith	One American Road, Dearborn, MI 48126

Directors

Director	Gregory J. Kuchenberg	One American Road, Dearborn, MI 48126
Director	Terry D Chenault	One American Road, Dearborn, MI 48126
Director	James M Moritz	One American Road, Dearborn, MI 48126
Director	Clifford G. Rager	One American Road, Dearborn, MI 48126
Director	Timothy K. Meek	One American Road, Dearborn, MI 48126

Signatures

Signature	Carl S. Good
Title	Secretary