

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: AMERICAN ROAD SERVICES COMPANY
Company ID: 0057896
State of origin: Delaware
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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

Current Officers

Assistant Treasurer	David M. Brandi	One American Road, Dearborn, MI 48126
Assistant Treasurer	Neil M. Schloss	One American Road, Dearborn, MI 48126
Assistant Treasurer	Kathleen Gallagher	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 Secretary	Jennifer Greenwell	One American Road, Dearborn, MI 48126
Assistant Secretary	Susan J. Thomas	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	Akash Kashyap	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	Akash Kashyap	One American Road, Dearborn, MI 48126

Signatures

Signature	Hema Latha
Title	Licensing Specialist