Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0057896 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/22/2012 8:47:58 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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 ID: State of origin: Formation date: Date filed:		AMERICAN ROAD SERVICES COMPANY 0057896 Delaware 11/21/1969 12:00:00 AM 6/22/2012 8:47:58 AM \$15.00			
Principal Office			EDST		
ONE AMERICAN RO WHQ ROOM 612 DEARBORN, MI 48		Ju			
Registered Agent N	amo/Addros	-			
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM			<u>n</u>	
Current Officers					
Assistant Treasurer Assistant Treasurer Chairman CEO President Assistant Secretary Assistant Secretary Secretary Vice President Vice President	Kathleen Gal James M. Mo James M. Mo Clifford G. Ra Jennifer Gree	lagher pritz ager enwell mas uchenberg	One American Road, Dearborn, MI 44 One American Road, Dearborn, MI 44	3126 3126 3126 3126 3126 3126 3126 3126	
Directors					
Director Director Director Director Director	Gregory J. Ki James M Mo Clifford G. Ra Akash Kashy James Moyne	ritz ager ap	One American Road, Dearborn, MI 44 One American Road, Dearborn, MI 44	3126 3126 3126	
Signatures					
Signature Title	Sriranjani Parameswaran Licensing Specialist				

PARP