

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0057896
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2016 9:19:42 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: AMERICAN ROAD SERVICES COMPANY
Company ID: 0057896
State of origin: Delaware
Formation date: 11/21/1969 12:00:00 AM
Date filed: 6/2/2016 9:19:42 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

Current Officers

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 Treasurer	Samuel Smith	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	Richard Wilson	One American Road, Dearborn, MI 48126
Treasurer	Jane Carnarvon	One American Road, Dearborn, MI 48126
Assistant Secretary	Marian Romeo	One American Road, Dearborn, MI 48126
Vice President	Suzanne Phillips	One American Road, Dearborn, MI 48126
Vice President	Katherine Kjolhede	One American Road, Dearborn, MI 48126
Vice President	Robert Smith	One American Road, Dearborn, MI 48126
Executive	Katherine Kjolhede	One American Road, Dearborn, MI 48126
Vice President	Samuel Smith	One American Road, Dearborn, MI 48126

Directors

Director	Gregory J. Kuchenberg	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	James Moynes	One American Road, Dearborn, MI 48126
Director	Timothy Baughman	One American Road, Dearborn, MI 48126

Signatures

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Signature
Title

Durga Vijayakumar
Licensing Specialist

