PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0068099 Trey Grayson Secretary of State Received and Filed

3/11/2010 11:52:57 AM

Fee receipt: \$15.00

Trey Grayson 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: UNITED STATES AUTO CLUB, MOTORING DIVISION, INC.

Company ID: 0068099 State of origin: Indiana

Formation date: 5/17/1968 12:00:00 AM Date filed: 3/11/2010 11:52:57 AM

Fee: \$15.00

Principal Office

3410 MIDCOURT #215 CARROLLTON, TX 75006

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD **SUITE 219** LEXINGTON, KY 40504

Current Officers

Thomas C Boughton President 3410 Midcourt Rd # 215 Carrollton TX 75006 3410 Midcourt Rd # 215 Carrollton TX 75006 Michael BARTON Treasurer Vice President Staley J Cash 3410 Midcourt Rd # 215 Carrollton TX 75006

Directors

Thomas Boughton 3410 Midcourt Rd # 215 Carrollton TX 75006 Director

Signatures

Signature Thomas Boughton Title President