

|  |                               |   |          |  |                     |
|--|-------------------------------|---|----------|--|---------------------|
| No. <b>W 188208</b>  |                               | Due no later than Sep 30, 2018  |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                               | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN ROAD SERVICES COMPANY LLC<br>THERESE FALETTI<br>TAX DEPT, FORD WHQ, ROOM 612<br>1 AMERICAN ROAD<br>DEARBORN MI 48126<br>USA |          | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |                     |
|  |                               |   |          | 3. <u>New</u> Registered Agent Signature:*                         |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                               |   |          |  |                     |
| Office Held  | Name                          | Street or PO Address  | City     | State  | Country Postal Code |
| MANAGER  | SUZANNE PHILLIPS              | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| MANAGER  | MARRETTA MISTRETTA            | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| MANAGER  | JAMES MOYNES                  | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| MANAGER  | GREGORY KUCHENBERG            | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| MANAGER  | ANDREW RUSHING                | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| MEMBER   | FORD MOTOR CREDIT COMPANY LLC | ONE AMERICAN ROAD   | DEARBORN | MI   | USA 48126           |
| 5. Organized Under the Laws of:<br><b>DE<br/>W 188208</b>  |                               | 6. Annual Report must be signed.*<br>Signature: Suzanne Phillips<br>Name (type or print): Suzanne Phillips  |          | Date: 08/27/2018<br>Title: Manager                                 |                     |
| Processed 08/27/2018   |                               | * Electronically provided signatures are accepted as original signatures.   |          |  |                     |