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9/1/2017

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
American Road Services Company LLC

Please file second after cover sheet H170002367703, thank you! Withdrawal and then Registration.

Certificate of Status	0
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17 SEP -1 PM 12:31

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S. WARREN

SEP 05 2017

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Road Services Company LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 38-1899516 (FEI number, if applicable)

4. Upon Qualification (Date first transacted business in Florida, if prior to registration) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. One American Road, MD 7440 (Street Address of Principal Office) Dearborn, MI 48126 6. Tax Dept. Ford WHQ, Room 612, One American Road (Mailing Address) Dearborn, MI 48126

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System (Registered agent's signature) James M. Halpin Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: SEE ATTACHMENT, blank, blank, blank.

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person (Handwritten signature)

Carl S. Good (Typed or printed name of signer)

FILED 17 SEP - 1 PM 12: 31 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

AMERICAN ROAD SERVICES COMPANY LLC

EXHIBIT A

<u>MEMBER</u>	<u>PERCENTAGE OF OWNERSHIP</u>
Ford Motor Credit Company LLC One American Road Dearborn, Michigan 48126	100%

<u>MANAGERS / RESIDENTIAL ADDRESS</u>	<u>PERCENTAGE OF OWNERSHIP</u>
Marretta M. Mistretta 33830 Angeline Ave, Livonia, MI 48150	0%
Suzanne M. Phillips 4246 Cactus Drive, Troy, MI 48085	0%
Gregory J. Kuchenberg 46073 Wesboro Drive, Plymouth, MI 48170	0%
James R. Moynes 932 McDonald Drive, Northville, MI 48167	0%
Andrew S. Rushing 5053 Birkdale Dr., Ann Arbor, MI 48103	0%

<u>OFFICERS</u>	<u>TITLE</u>
Marretta M. Mistretta	Chairman of the Board and Chief Executive Officer
Suzanne M. Phillips	President
Katherine M. Kjolhede	Executive Vice President and General Counsel
Gregory J. Kuchenberg	Vice President
Timothy K. Meek	Vice President
G. James Nakpairat	Vice President – Controller
Samuel P. Smith	Vice President – Assistant Treasurer
Robert Smith	Assistant Vice President
Carl S. Good	Secretary
Jennifer Greenwell	Assistant Secretary
Marian V. Romeo	Assistant Secretary
Susan J. Thomas	Assistant Secretary
Alexandra S. Galeano	Treasurer
Neil M. Schloss	Assistant Treasurer
Sumito Mulchandani	Assistant Treasurer

CORPORATE AND BUSINESS MAILING ADDRESS

One American Road
Dearborn, Michigan 48126

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN ROAD SERVICES COMPANY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

717627 8300

SR# 20175986919

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203155535

Date: 09-01-17