

1.) CORPORATION NAME:

**Americas Road & Travel Club, Inc.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1880436**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 64 INVERNESS DRIVE EAST

CITY/ST/ZIP: ENGLEWOOD, CO 80112

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MARCUS A LEMONIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO, PRESIDENT		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	MARK KUPPER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	BRENT MOODY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	DALE HENDRIX	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	THOMAS WOLFE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	BRENT MOODY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	64 INVERNESS DRIVE EAST		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		

NAME: ROBERT T YORK TITLE: ASST SECY ADDRESS: 64 INVERNESS DRIVE EAST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEPHEN ADAMS TITLE: DIRECTOR ADDRESS: 64 INVERNESS DRIVE EAST CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK KUPPER	MARK KUPPER, VICE PRESIDENT	11/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.