PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERICAN HOME SHIELD CORPORATION

Company ID: 0114005 State of origin: Delaware

Formation date: 12/6/1978 12:00:00 AM Date filed: 6/5/2012 5:21:33 PM

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Principal Office

889 RIDGE LAKE BLVD C3-1840 MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	David J Crawford	889 Ridge Lake Blvd., Memphis, TN 38120
Secretary	Mark F Lightfoot	889 Ridge Lake Blvd., Memphis, TN 38120
Treasurer	Laura J Clark	889 Ridge Lake Blvd., Memphis, TN 38120

Directors

Director	Mark F Lightfoot	889 Ridge Lake Blvd., Memphis, TN 38120
Director	David J Crawford	889 Ridge Lake Blvd., Memphis, TN 38120

Signatures

Signature Mark F. Lightfoot Title Secretary