

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0114005
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2013 10:57:22 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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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: 6/7/2013 10:57:22 AM
Fee: \$15.00

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	Mark J Barry	889 Ridge Lake Blvd., Memphis, TN 38120
Secretary	Thomas E Courtney	889 Ridge Lake Blvd., Memphis, TN 38120
Treasurer	Laura J Clark	889 Ridge Lake Blvd., Memphis, TN 38120

Directors

Director	Mark J Barry	889 Ridge Lake Blvd., Memphis, TN 38120
Director	Thomas E Courtney	889 Ridge Lake Blvd., Memphis, TN 38120

Signatures

Signature	Thomas E. Courtney
Title	VP & Secretary