

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 6/24/2020 5:14:18 PM
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Principal Office

150 PEABODY PLACE
MAILSTOP: LEGL-0008
MEMPHIS, TN 38103-3720

Registered Agent Name/Address

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

Current Officers

CEO	Rexford Tibbens	150 Peabody Place, Memphis, TN 38103
CFO	Brian K. Turcotte	150 Peabody Place, Memphis, TN 38103
Treasurer	Matthew S. Davis	150 Peabody Place, Memphis, TN 38103
Vice President	Thomas E. Courtney	150 Peabody Place, Memphis, TN 38103
Secretary	Jeffrey Fiarman	150 Peabody Place, Memphis, TN 38103
Assistant Secretary	Jennifer L Woods	150 Peabody Place, Memphis, TN 38103
Vice President	Chastitie Brim	150 Peabody Place, Memphis, TN 38103
Vice President	Tracy Clarke	150 Peabody Place, Memphis, TN 38103

Directors

Director	Rexford Tibbens	150 Peabody Place, Memphis, TN 38103
Director	Brian K Turcotte	150 Peabody Place, Memphis, TN 38103
Director	Jeffrey Fiarman	150 Peabody Place, Memphis, TN 38103

Signatures

Signature	LETHA SANDERS
Title	Manager, Corporate Governance