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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AMERICAN HOME SHIELD CORPORATION  
**Company ID:** 0114005  
**State of origin:** Delaware  
**Formation date:** 12/6/1978 12:00:00 AM  
**Date filed:** 6/30/2021 11:39:33 PM  
**Fee:** \$15.00

#### 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 J 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
Secretary	Jeffrey A Fiarman	150 Peabody Place, Memphis, TN 38103
Assistant Secretary	Jennifer L Woods	150 Peabody Place, Memphis, TN 38103
President	Rexford J Tibbens	150 Peabody Place, Memphis, TN 38103-3720
Vice President	Chastitie S Brim	150 Peabody Place, Memphis, TN 38103
Vice President	Tracy L Clarke	150 Peabody Place, Memphis, TN 38103

#### Directors

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

#### Signatures

<b>Signature</b>	Letha Sanders
<b>Title</b>	Manager, Corporate Governance