

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0893810
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

Annual Report
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ARP

Company: POWER PROTECT EXTENDED SERVICES, INC.
Company ID: 0893810
State of origin: Arizona
Formation date: 8/5/2014 12:00:00 AM
Date filed: 2/12/2018 7:21:25 PM
Fee: \$15.00

Principal Office

3161 MICHELSON DRIVE
SUITE 1900
IRVINE, CA 92612

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|--|
| President | Ross C. Williams | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |
| Secretary | Carol Moore | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |
| Vice President | Hyung Seok Lee | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |
| Treasurer | Charley Yoon | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |

Directors

| | | |
|----------|------------------|--|
| Director | Ross C. Williams | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |
| Director | Hyung Seok Lee | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |
| Director | Carol Moore | 3161 Michelson Drive, Suite 1900, Irvine, CA 92612 |

Signatures

| | |
|------------------|----------------|
| Signature | CAROL J. MOORE |
| Title | SECRETARY |