

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0688621

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
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: ASURION SERVICE PLANS, INC.
Company ID: 0688621
State of origin: Delaware
Formation date: 3/24/2008 12:00:00 AM
Date filed: 5/7/2010 9:16:41 AM
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Principal Office

648 GRASSMORE PARK
SUITE 300
NASHVILLE, TN 37211

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Fredrick D Schaufeld	22660 Executive Dr, Suite 122 Sterling VA 20166
President	Anthony P Nader III	22660 Executive Dr, Suite 122 Sterling VA 20166
Secretary	Jeffrey B Kramp	22660 Executive Dr, Suite 122 Sterling VA 20166
Treasurer	David N Bosserman	22660 Executive Dr, Suite 122 Sterling VA 20166

Directors

Director	Anthony P Nader III	22660 Executive Dr, Suite 122 Sterling VA 20166
Director	David N Bosserman	22660 Executive Dr, Suite 122 Sterling VA 20166
Director	Fredrick D Schaufeld	22660 Executive Dr, Suite 122 Sterling VA 20166

Signatures

Signature	Anthony P Nader III
Title	President