

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0688621
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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Principal Office

300 SOUTH WACKER DRIVE
SUITE 1350
CHICAGO, IL 60606

Registered Agent Name/Address

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

Current Officers

Chairman	Anthony P Nader	22660 Executive Dr, Suite 122 Sterling VA 20166
President	Charles A Laue	8880 Ward Parkway, 5th Floor, Kansas City, MO 64114
Secretary	Gustavus A Puryear, IV	22660 Executive Dr, Suite 122 Sterling VA 20166
Treasurer	Willard J Reagan	648 Grassmere Park, Suite 300, Nashville, TN 37211

Directors

Director	Anthony P Nader III	22660 Executive Dr, Suite 122 Sterling VA 20166
Director	Charles A. Laue	8880 Ward Parkway, 5th Floor, Kansas City, MO 64114
Director	Gustavus A Puryear, IV	648 Grassmere Park, Suite 300, Nashville, TN 37211

Signatures

Signature	Charles A Laue
Title	President