

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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Principal Office

300 SOUTH WACKER DRIVE
SUITE 1350
CHICAGO, IL 60606

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Jason K Sloan	648 Grassmere Park, Ste 100, Nashville, TN 37211
Chairman	Kevin M Taweel	160 Bovet Rd, Ste 402, San Mateo, CA 94402
CFO	John A Storey	648 Grassmere Park, Ste 100, Nashville, TN 37211
President	Charles A Laue	11460 Tomahawk Creek Pkwy, Ste. 300, Leawood, KS 66211
Assistant Secretary	Lisa E Toporek	648 Grassmere Park, Ste 100, Nashville, TN 37211
CEO	Roger A Detter	160 Bovet Rd, Ste 402, San Mateo, CA 94402
Vice President	Elizabeth N Alexander	648 Grassmere Park, Ste. 100, Nashville, TN 37211
Treasurer	Willard J Reagan	648 Grassmere Park, Ste 100, Nashville, TN 37211
Secretary	Gustavus A Puryear IV	648 Grassmere Park, Ste 100, Nashville, TN 37211
Assistant Secretary	Richard Machalinski	300 South Wacker Drive, Ste 1350, Chicago, IL 60606

Directors

Director	Roger A Detter	160 Bovet Rd, Ste 402, San Mateo, CA 94402
Director	John A Storey	648 Grassmere Park, Ste 100, Nashville, TN 37211

Signatures

Signature	John A Storey
Title	CFO