Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SQUARE TRADE INSURANCE SERVICES, INC.

Company ID: 0845521 State of origin: Delaware

Formation date: 12/21/2012 12:00:00 AM Date filed: 6/17/2013 3:14:42 PM

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Principal Office

360 3RD STREET 6TH FLOOR SAN FRANCISCO, CA 94107

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

Managing Agent	Edwin Ng	360 3rd St, 6th Floor, San Francisco, CA 94107
CEO	Steve Abernethy	360 3rd St, 6th Floor, San Francisco, CA 94107
President	Steve Abernethy	360 3rd St, 6th Floor, San Francisco, CA 94107
COO	Ahmed Khaishgi	360 3rd St, 6th Floor, San Francisco, CA 94107
Secretary	Ahmed Khaishgi	360 3rd St, 6th Floor, San Francisco, CA 94107
Assistant Secretary	Alexis Rhorer	360 3rd St, 6th Floor, San Francisco, CA 94107

Directors

Director	Steve Abernethy	360 3rd St, 6th Floor, San Francisco, CA 94107
Director	Ahmed Khaishgi	360 3rd St, 6th Floor, San Francisco, CA 94107

Signatures

Signature Alexis Rhorer
Title Assistant Secretary