LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0721739
Trey Grayson
Secretary of State
Received and Filed
6/2/2010 5:51:55 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ASURION ROADSIDE ASSISTANCE SERVICES, LLC

Company ID: 0721739
State of origin: Texas

Formation date: 1/20/2009 12:00:00 AM Date filed: 6/2/2010 5:51:55 PM

Fee: \$15.00

Principal Office

140 CYPRESS STATION DR. STE 300 HOUSTON, TX 77090

Registered Agent Name/Address

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

Members/Managers

ManagerKevin Michael Taweel160 Bovet Road Sutie 402, San Mateo, CA 94402ManagerGerald Alan Risk648 Grassmere Park, Suite 300, Nashville, TN 37211ManagerCharles Alan Laue8880 Ward Parkway, Kansas City, MO 64114

Signatures

Signature Charles Alan Laue
Title Pesident