

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0520048

Trey Grayson  
Secretary of State

Received and Filed

3/17/2010 2:53:52 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:** AMERICAN GUARDIAN WARRANTY SERVICES, INC.  
**Company ID:** 0520048  
**State of origin:** Illinois  
**Formation date:** 7/30/2001 12:00:00 AM  
**Date filed:** 3/17/2010 2:53:52 PM  
**Fee:** \$15.00

**Principal Office**

800 ROOSEVELT RD E-300  
GLEN ELLYN, IL 60137

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Rogers P Freedlund Jr	800 Roosevelt Rd. E-300 GlenEllyn, IL 60137
Secretary	William G Fisher	800 Roosevelt Rd. E-300 Glen Ellyn, IL 60137

**Directors**

Director	Rogers P Freedlund, Jr.	800 Roosevelt Rd Glen Ellyn, IL 60137
Director	William G Fisher	800 Roosevelt Rd Glen Ellyn, IL 60137

**Signatures**

<b>Signature</b>	Richard Simmons
<b>Title</b>	Chief Financial Officer