

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0520048
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Company ID: 0520048
State of origin: Illinois
Formation date: 7/30/2001 12:00:00 AM
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Principal Office

800 ROOSEVELT RD E-300
GLEN ELLYN, IL 60137

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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

Signature	William G Fisher
Title	Secretary