

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520048
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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**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	Steven Freedman	800 Roosevelt Rd. E-300 Glen Ellyn, IL 60137
Treasurer	Richard Simmons	800 Roosevelt Rd. E-300 Glen Ellyn, IL 60137

Directors

Director	Rogers P Freedlund, Jr.	800 Roosevelt Rd, Glen Ellyn, IL 60137
Director	Steven Freedman	800 Roosevelt Road, Glen Ellyn, IL 60137
Director	Richard Simmons	800 Roosevelt Road, Glen Ellyn, IL 60137
Director	Jon Anderson	800 Roosevelt Road, Glen Ellyn, IL 60137
Director	Daniel Lievrouw	800 Roosevelt Road, Glen Ellyn, IL 60137
Director	Matthew Weil	800 Roosveelt Road, Glen Ellyn, IL 60137
Director	John Wendt	800 Roosevelt Road, Glen Ellyn, IL 60137

Signatures

Signature	Richard S. Simmons
Title	Treasurer