

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0520048**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2015 11:21:14 AM  
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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>

**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:** 3/3/2015 11:21:14 AM  
**Fee:** \$15.00

**Principal Office**

4450 WEAVER PARKWAY  
S-200  
WARRENVILLE, IL 60555

**Registered Agent Name/Address**

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

**Current Officers**

President	Rogers P Freedlund	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Secretary	Steven E Freedman	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Treasurer	Richard S Simmons	4450 WEAVER PARKWAY, S-200, IL, 60555, USA

**Directors**

Director	Jon A Anderson	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Daniel Lievrouw	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Matthew G Weil	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	John Wendt	4450 WEAVER PARKWAY, S-200, IL, 60555, USA

**Signatures**

<b>Signature</b>	Richard S. Simmons
<b>Title</b>	Treasurer