

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

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

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	Matthew G Weil	4450 WEAVER PARKWAY, SUITE 200, WARRENVILLE, IL 60555
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 A Lievrouw	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Matthew G Weil	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	John A Wendt	4450 WEAVER PARKWAY, S-200, IL, 60555, USA
Director	Rogers P Freedlund	4450 WEAVER PARKWAY, S-200, IL 60555, USA
Director	Richard S Simmons	4450 WEAVER PARKWAY, S-200, IL 60555, USA

Signatures

Signature	Richard S. Simmons
Title	Treasurer