Kentucky Secretary of State Annual Report

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Company GUARDIAN PREMIUM FINANCE, LLC

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Principal Office Registered Agent

508 WILLIAM THOMASON BYWAY CORPORATION SERVICE COMPANY D/B/A

LEITCHFIELD, KY 42755 CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET

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Members / Managers

Member Cary Alexander 508 William Thomason Byway, Suite C, Leitchfield,

KY 42754

Signatures

Signature Cary Alexander

Title Member