LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0520255 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ASURION PROTECTION SERVICES, LLC

Company ID: 0520255 State of origin: Kansas

Formation date: 8/1/2001 12:00:00 AM date filed: 5/11/2009 3:49:37 PM

Fee: \$15.00

Principal Office

8880 WARD PARKWAY 5TH FLOOR KANSAS CITY, MO 64114

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Members/Managers

Manager Kevin M Taweel 160 Bovet Rd., Ste. 402, San Mateo, CA 94402

Manager Bret E Comolli 648 Grassmere Park Dr., Ste. 300, Nashville, TN 37211

Manager Charles A Laue 8880 Ward Pkwy., Kansas City, MO 64114

Signatures

Signature Charles A. Laue
Title Manager