

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMERICAN AUTO GUARDIAN, LLC
Company ID: 0560161
State of origin: Delaware
Formation date: 5/15/2003 12:00:00 AM
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Principal Office

1700 EAST GOLF RD, SUITE 700
SCHAUMBURG, IL 60173

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Roadster Holdco LLC 2200 Highway 121, Suite 100, Bedford, TX 76021

Signatures

Signature Timothy J. Brugh
Title CEO