

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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**Annual Report
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ARP

Company: AMERICAN AUTO GUARDIAN, INC.
Company ID: 0560161
State of origin: Illinois
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Principal Office

ONE NORTH ARLINGTON
1500 W SHURE DR 7TH FL
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ADOLPH RANIERI	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004
Secretary	MARGARET KOLOZSY	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004
Treasurer	ADOLPH RANIERI	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004
Vice President	TIMOTHY BRUGH	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004

Directors

Director	ADOLPH RANIERI	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004
Director	TIMOTHY BRUGH	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004
Director	DENNIS WOOD	1500 W. SHURE DR., 7TH FLOOR, ARLINGTON HEIGHTS, IL 60004

Signatures

Signature	Adolph Ranieri
Title	President