

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0560161  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/6/2014 10:35:30 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AMERICAN AUTO GUARDIAN, INC.  
**Company ID:** 0560161  
**State of origin:** Illinois  
**Formation date:** 5/15/2003 12:00:00 AM  
**Date filed:** 2/6/2014 10:35:30 AM  
**Fee:** \$15.00

**Principal Office**

1700 EAST GOLF RD, SUITE 700

SCHAUMBURG, IL 60173

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	ADOLPH RANIERI	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
President	TIMOTHY BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Secretary	MARGARET KOLOZSY	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Treasurer	ADOLPH RANIERI	1700 East Golf Road, Suite 700, Schaumburg, IL 60173

**Directors**

Director	ADOLPH RANIERI	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Director	TIMOTHY BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Director	DENNIS WOOD	1700 East Golf Road, Suite 700, Schaumburg, IL 60173

**Signatures**

<b>Signature</b>	Timothy Brugh
<b>Title</b>	President