

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM  
**0560161**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/12/2014 1:08:04 PM  
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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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** AMERICAN AUTO GUARDIAN, INC.  
**Company ID:** 0560161  
**State of origin:** Illinois  
**Formation date:** 5/15/2003 12:00:00 AM  
**Date filed:** 8/12/2014 1:08:04 PM  
**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**

President	TIMOTHY J BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Secretary	MARK P COHEN	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Treasurer	HARI SUBRAMANIA	1700 East Golf Road, Suite 700, Schaumburg, IL 60173

**Directors**

Director	TIMOTHY J BRUGH	1700 East Golf Road, Suite 700, Schaumburg, IL 60173
Director	CRISTINE RANIERI	1700 East Golf Road, Suite 700, Schaumburg, IL 60173

**Signatures**

<b>Signature</b>	Mark P. Cohen
<b>Title</b>	Secretary