

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0560161  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** 5/4/2016 3:03:40 PM  
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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

**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
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**Signatures**

Signature	Timothy J. Brugh
Title	President