Kentucky Secretary of State Annual Report

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Company BUYERS VEHICLE PROTECTION PLAN, INC.

Company ID 0305570.09.99999 **Date Filed** 10/16/2008 4:14:09 PM

Fee \$15.00

Principal Office

Registered Agent

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SOUTHFIELD, MI 48034-8339

CORPORATION SERVICE CO. 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

President STEVEN M JONES PO BOX 5070 SOUTHFIELD MI
Secretary Charles A. Pearce PO BOX 5070 SOUTHFIELD MI
Treasurer Douglas W. Busk PO Box 5070 Southfield, MI 48034

Directors

DirectorDonald A FossPO BOX 5070 SOUTHFIELD MIDirectorBRETT A ROBERTSPO BOX 5070 SOUTHFIELD MIDirectorDouglas W BuskPO BOX 5070 SOUTHFIELD MI

Signatures

Signature Charles A. Pearce

Title Secretary