

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0305570

Trey Grayson
Secretary of State
Received and Filed

3/15/2010 11:23:05 AM

Fee receipt: \$15.00

Trey Grayson
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: BUYERS VEHICLE PROTECTION PLAN, INC.
Company ID: 0305570
State of origin: Michigan
Formation date: 9/24/1992 12:00:00 AM
Date filed: 3/15/2010 11:23:05 AM
Fee: \$15.00

Principal Office

25505 WEST TWELVE MILE RD.
SUITE 3000
SOUTHFIELD, MI 48034-8339

Registered Agent Name/Address

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

Current 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

| | | |
|----------|-----------------|---------------------------|
| Director | Donald A Foss | PO BOX 5070 SOUTHFIELD MI |
| Director | BRETT A ROBERTS | PO BOX 5070 SOUTHFIELD MI |
| Director | Douglas W Busk | PO BOX 5070 SOUTHFIELD MI |

Signatures

| | |
|------------------|-------------------|
| Signature | Charles A. Pearce |
| Title | Secretary |