Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0305570 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: BUYERS VEHICLE PROTECTION PLAN, INC.

Company ID: 0305570 State of origin: Michigan

Formation date: 9/24/1992 12:00:00 AM Date filed: 6/4/2011 1:00:46 PM

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 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