LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: ASURION WARRANTY PROTECTION SERVICES, LLC

Company ID: 0522079
State of origin: Kansas

Formation date: 9/6/2001 12:00:00 AM **Date filed:** 5/16/2013 9:10:30 AM

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Principal Office

8880 WARD PARKWAY 5TH FLOOR KANSAS CITY, MO 64114

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerKevin M Taweel160 Bovet Rd., Ste. 402, San Mateo, CA 94402ManagerMark Gunning648 Grassmere Park Dr., Ste. 100, Nashville, TN 37211ManagerSteve Ellis160 Bovet Rd., Ste. 402, San Mateo, CA 94402

Signatures

SignatureSteve EllisTitleManager