

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ASURION WARRANTY PROTECTION SERVICES, LLC
Company ID: 0522079
State of origin: Kansas
Formation date: 9/6/2001 12:00:00 AM
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Principal Office

300 SOUTH WACKER DRIVE
STE 1350
CHICAGO, IL 60606

Registered Agent Name/Address

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

Members/Managers

Manager	Kevin M Taweel	160 Bovet Rd., Ste. 402, San Mateo, CA 94402
Manager	Mark Gunning	648 Grassmere Park Dr., Ste. 100, Nashville, TN 37211
Manager	Steve Ellis	160 Bovet Rd., Ste. 402, San Mateo, CA 94402

Signatures

Signature	Steve Ellis
Title	Manager