

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

Signatures

Signature	Kevin M. Taweel
Title	Manager