

# Kentucky Secretary of State Annual Report

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<b>Company</b>	ASURION WARRANTY SERVICES, INC.
<b>Company ID</b>	0591782.09.99999
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<b>Fee</b>	\$15.00

## Principal Office

648 GRASSMERE PARK  
SUITE 300  
NASHVILLE, TN 37211-3658

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Assistant Treasurer	Daniel Mixon	648 Grassmere Park, Suite 300, Nashville, TN 37211
Chairman	Kevin Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
CEO	Bret Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211
CFO	Gerald Risk	648 Grassmere Park, Suite 300, Nashville, TN 37211
President	Charles Laue	8880 Ward Parkway, Kansas City, MO 64114
Assistant Secretary	Bret Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211
Secretary	John W Rakow III	648 Grassmere Park, Suite 300, Nashville, TN 37211
Vice President	Willard Reagan	648 Grassmere Park, Suite 300, Nashville, TN 37211

## Directors

Director	Kevin M. Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
Director	Bret E. Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211

## Signatures

<b>Signature</b>	Charles Laue
<b>Title</b>	President