

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0591782**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/16/2011 1:54:19 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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 SERVICES, INC.  
**Company ID:** 0591782  
**State of origin:** Washington  
**Formation date:** 8/5/2004 12:00:00 AM  
**Date filed:** 5/16/2011 1:54:19 PM  
**Fee:** \$15.00

**Principal Office**

648 GRASSMERE PARK  
SUITE 300  
NASHVILLE, TN 37211-3658

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Kevin M Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
CFO	Mark S Gunning	648 Grassmere Park, Suite 300, Nashville, TN 37211
President	Charles A Laue	8880 Ward Parkway, Kansas City, MO 64114
Secretary	Guatavus A Puryear, IV	648 Grassmere Park, Suite 300, Nashville, TN 37211
Treasurer	Willard J Reagan	648 Grassmere Park, Suite 300, Nashville, TN 37211
Vice President	Gerald A Risk	648 Grassmere Park, Suite 300, Nashville, TN 37211

**Directors**

Director	Kevin M. Taweel	160 Bovet Road, Suite 402, San Mateo, CA 94402
Director	Gerald A Risk	648 Grassmere Park, Suite 300, Nashville, TN 37211
Director	Charles A Laue	8880 Ward Parkway Kansas City, MO 64114

**Signatures**

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