

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0591782
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: ASURION WARRANTY SERVICES, INC.
Company ID: 0591782
State of origin: Washington
Formation date: 8/5/2004 12:00:00 AM
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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

Signature	Charles A Laue
Title	President