Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0512986 Elaine N. Walker Secretary of State Received and Filed

8/18/2011 9:17:08 AM 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

Amendment Annual Report Online Filing

ARA

Company: ASSURED ASSET PROTECTION, INC.

Company ID: 0512986 State of origin: Kentucky

Formation date: 3/26/2001 12:00:00 AM Date filed: 8/18/2011 9:17:08 AM

Fee: \$15.00

Principal Office

DEBORAH K KAUFMAN 8220 ST ANTHONY CHURCH RD LOUISVILLE, KY 40214

Registered Agent Name/Address

DEBORAH K KAUFMAN 8220 SAINT ANTHONY CHURCH ROAD LOUISVILLE, KY 40214

Current Officers

Deborah K. Kaufman	8220 Saint Anthony Ch. Rd. Louisville, KY 40214
Deborah K Kaufman	8220 Saint Anthony Ch Rd, Louisville, KY 40214
Philip R Kaufman	8220 Saint Anthony Ch. Rd. Louisville, KY 40214
Philip R. Kaufman	8220 Saint Anthony Ch. Rd. Louisville, KY 40214
Deborah K Kaufman	8220 Saint Anthony Ch. Rd. Louisville, KY 40214
Deborah K Kaufman	8220 Saint Anthony Ch. Rd. Louisville, KY 40214
	Deborah K Kaufman Philip R Kaufman Philip R. Kaufman Deborah K Kaufman

Signatures

Signature Philip R Kaufman Title President