

Kentucky Secretary of State Annual Report

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Company ASURION ROADSIDE ASSISTANCE SERVICES,
INC.
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Principal Office

140 Cypress Station Drive
Suite 300
HOUSTON, TX 77090-1632

Registered Agent

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

Officers

Assistant Treasurer	DANIEL W. MIXON	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658
Chairman	KEVIN M. TAWEEL	160 Bovet Rd., Suite 402, San Mateo, CA 94402- 3114
CEO	BRET E. COMOLLI	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658
CFO	GERALD A. Risk	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658
President	CHARLES A. LAUE	8880 Ward Parkway, Kansas City, MO 64114-2762
Secretary	JOHN W RAKOW,	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658
Vice President	WILLARD J. REAGAN	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658

Directors

Director	Kevin Michael Taweel	160 Bovet Rd., Suite 402, San Mateo, CA 94402- 3114
Director	Bret E. Comolli	648 Grassmere Park, Suite 300, Nashville, TN 37211-3658

Signatures

Signature	Charles A. Laue
Title	President