

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0672989
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: OWNERGUARD CORPORATION
Company ID: 0672989
State of origin: California
Formation date: 9/6/2007 12:00:00 AM
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Principal Office

1785 HANCOCK STREET
SUITE 100
SAN DIEGO, CA 92110-2051

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Stuart Dov Hollander	60 Broad Street, 30th Fl, New York, NY 10004
CFO	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021
President	Stuart Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
Assistant Secretary	Patricia Rice	1785 Hancock St., Suite 100, San Diego, CA 92110-2051
Secretary	Nathan Greer	2200 Highway 121, Suite 100, Bedford, Texas, 76021
Treasurer	Steven Knapp	2200 Highway 121, Suite 100, Bedford, Texas, 76021
Vice President	Albert Sacko	1785 Hancock St., Suite 100, San Diego, CA 92110-2051

Directors

Director	Stuart Dov Hollander	60 Broad Street, 30th Floor, New York, NY 10004
Director	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, Texas, 76021

Signatures

Signature	Nathan Greer
Title	Secretary