

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0672989

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/21/2019 6:39:07 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** OWNERGUARD CORPORATION  
**Company ID:** 0672989  
**State of origin:** California  
**Formation date:** 9/6/2007 12:00:00 AM  
**Date filed:** 6/21/2019 6:39:07 AM  
**Fee:** \$15.00

**Principal Office**

2200 HIGHWAY 121  
SUITE 100  
BEDFORD, TX 76021

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Robert James	135 East 57th Street, 18th Floor, New York, NY 10022
Secretary	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022
Treasurer	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022

**Directors**

Director	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022
Director	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Timothy Robb
<b>Title</b>	Secretary