

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PROTECTION PLUS USA, INC |
| Company ID | 0681493.09.99999 |
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Principal Office

5200 UPPER METRO PLACE
SUITE 350
DUBLIN, OH 43017

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|-----------------|---|
| Assistant Secretary | Susan Price | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |
| Vice President | A Kurt Wolery | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |
| Vice President | Chris Motter | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |
| Vice President | Richard Collins | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |

Directors

| | | |
|----------|-----------------|---|
| Director | Sean Gouhin | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |
| Director | Alan Weiner | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |
| Director | Richard Baldini | 5200 Upper Metro Place, Suite 350, Dublin, OH 43017 |

Signatures

| | |
|------------------|----------------|
| Signature | Sean M Gouhin |
| Title | President, CEO |