

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0918898
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Extended Protection Administration Inc.
Company ID: 0918898
State of origin: Illinois
Formation date: 4/7/2015 12:00:00 AM
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Principal Office

4450 Weaver Parkway
Suite 200
Warrenville, IL 60555

Registered Agent Name/Address

C T Corporation System
306 W. Main Street
Suite 512
Frankfort, KY 40601

Current Officers

President	Rogers P Freedlund	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Secretary	Matthew G Weil	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Treasurer	Richard S Simmons	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555

Directors

Director	Rogers P Freedlund	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Director	John A Wendt	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555
Director	Matthew G Weil	4450 Weaver Parkway, Suite 200, Warrenville, IL 60555

Signatures

Signature	Richard S. Simmons
Title	Treasurer