

0918898

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Annual Report Online Filing

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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**Fee:** \$15.00

#### 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

#### 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

<b>Signature</b>	Matthew Weil
<b>Title</b>	Secretary