

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0918898

Michael G. Adams
KY Secretary of State

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 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
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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

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	Matthew G Weil
Title	Secretary