

Filing Fee: \$50.00

ID Number: 223692



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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SECRETARY OF STATE
CORPORATIONS DIV
2016 FEB 10 AM 11:53

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: OWNERGUARD Corporation
2. The fictitious business name to be used is Program Administrator
3. The state or territory under the laws of which it is incorporated, organized or formed is California
4. The date of incorporation, organization or formation is March 24, 1995
5. If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Blvd., Ste. 200, Warwick, RI 02888
6. If a business corporation, the business in which it is engaged Administration of aftermarket automotive contracts and related services.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: February 3 2016

OWNERGUARD Corporation

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

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FEB 10 2016

By 267313

KU

By [Signature] Susan Linder, Secretary
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

