

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0848508  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2019 1:22:59 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** AMERICA'S PREFERRED HOME WARRANTY, INC.  
**Company ID:** 0848508  
**State of origin:** Michigan  
**Formation date:** 1/29/2013 12:00:00 AM  
**Date filed:** 5/24/2019 1:22:59 PM  
**Fee:** \$15.00

**Principal Office**

5775 ANN ARBOR ROAD  
JACKSON, MI 49201

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Rodney K. Martin	5775 Ann Arbor Road Jackson, MI 49201
President	RANDY CALTRIDER	5775 Ann Arbor Road Jackson, MI 49201
Secretary	RANDY CALTRIDER	5775 Ann Arbor Road Jackson, MI 49201
Treasurer	RANDY CALTRIDER	5775 Ann Arbor Road Jackson, MI 49201
Vice President	RANDY CALTRIDER	5775 Ann Arbor Road Jackson, MI 49201
Vice President	Philip West	5775 Ann Arbor Road Jackson, MI 49201

**Directors**

Director	Rodney K. Martin	5775 Ann Arbor Road Jackson, MI 49201
Director	Philip West	5775 Ann Arbor Road Jackson, MI 49201

**Signatures**

<b>Signature</b>	Rodney K. Martin
<b>Title</b>	CEO