

0848508

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/29/2020 9:08:15 AM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/29/2020 9:08:15 AM  
**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