

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: PREFERRED WARRANTIES, INC.
Company ID: 0336015
State of origin: Pennsylvania
Formation date: 9/20/1994 12:00:00 AM
Date filed: 4/5/2019 3:00:34 PM
Fee: \$15.00

Principal Office

200 PINEBROOK PLACE
ORWIGSBURG, PA 17961

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--|
| CFO | James E Money II | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| President | Edmund Graham Field | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Assistant Secretary | Rebecca C Polak | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Secretary | Mark R Nelson | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Treasurer | Amy E Wirges | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Vice President | Eric M Loughmiller | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Vice President | Rebecca C Polak | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Vice President | Leon Robert Faust Jr | 200 PINEBROOK PLACE, ORWIGSBURG, PA 17961 |
| Vice President | Paul C Kramarz | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |

Directors

| | | |
|----------|-------------------|--|
| Director | Donald S Gottwald | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |
| Director | James E Money II | 13085 Hamilton Crossing Blvd. Carmel, IN 46032 |

County: Franklin
Business size: Large
Business type: Business Services

Signatures

| | |
|------------------|---------------------|
| Signature | Edmund Graham Field |
| Title | President |