

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0336015**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
 2/12/2020 8:49:07 AM  
 Fee receipt: \$15.00

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:** PREFERRED WARRANTIES, INC.  
**Company ID:** 0336015  
**State of origin:** Pennsylvania  
**Formation date:** 9/20/1994 12:00:00 AM  
**Date filed:** 2/12/2020 8:49:07 AM  
**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	11299 N. Illinois Street, Carmel, IN 46032
President	Edmund Graham Field	11299 N. Illinois Street, Carmel, IN 46032
Assistant Secretary	Rebecca C Polak	11299 N. Illinois Street, Carmel, IN 46032
Secretary	Mark R Nelson	11299 N. Illinois Street, Carmel, IN 46032
Treasurer	Amy E Wirges	11299 N. Illinois Street, Carmel, IN 46032
Vice President	Eric M Loughmiller	11299 N. Illinois Street, Carmel, IN 46032
Vice President	Leon Robert Faust Jr	200 PINEBROOK PLACE, ORWIGSBURG, PA 17961
Vice President	Paul C Kramarz	11299 N. Illinois Street, Carmel, IN 46032

**Directors**

Director	Donald S Gottwald	11299 N. Illinois Street, Carmel, IN 46032
Director	James E Money II	11299 N. Illinois Street, Carmel, IN 46032

County:	Franklin
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Edmund Graham Field
<b>Title</b>	President