

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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**Annual Report
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ARP

Company: 4 WARRANTY CORPORATION
Company ID: 0872404
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Principal Office

10151 DEERWOOD PARK BLVD BLDG 100-330
JACKSONVILLE, KY 32256

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

Current Officers

CFO	Michael Grasher	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
President	Joseph McCaw II	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
Secretary	Christopher D Romaine	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
Treasurer	George Freeman	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
Vice President	Steve Wood	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256

Directors

Director	Joseph McCaw II	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
Director	Michael Grasher	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256
Director	Christopher Romaine	10151 Deerwood Pk Blvd Bldg 100-330 Jacksonville, FL 32256

Signatures

Signature	Joseph McCaw II
Title	President