

# Kentucky Secretary of State Annual Report

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<b>Company</b>	PREFERRED WARRANTIES, INC.
<b>Company ID</b>	0336015.09.99999
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## Principal Office

200 PINEBROOK PLACE  
ORWIGSBURG, PA 17961

## Registered Agent

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

## Officers

President	Wayne Herring	200 PINEBROOK PLACE,ORWIGSBURG,PA 17961
Secretary	Wayne Herring	200 PINEBROOK PLACE,ORWIGSBURG,PA 17961

## Directors

Director	Don Beard	200 Pinebrook Place, Orwigsburg PA 17961
Director	Wayne Herring, JR	200 Pinebrook Place, Orwigsburg PA 17961
Director	David Harper	200 Pinebrook Place, Orwigsburg PA 17961
Director	Michael Rowland	200 Pinebrook Place, Orwigsburg PA 17961

## Signatures

<b>Signature</b>	Donna Ditzler
<b>Title</b>	Staff Accountant II