

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: PREFERRED WARRANTIES, INC.
Company ID: 0336015
date filed: 2/19/2009 11:26:21 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

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	Wayne Herring, Sr	200 Pinebrook Place, Orwigsburg PA 17961
Director	Russell Lee Bryan	200 Pinebrook Place, Orwigsburg PA 17961

Signatures

Signature	Donna Ditzler
Title	Staff Accountant II