

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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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