

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
Date filed: 2/15/2012 11:41:17 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	Winston Gillum, Jr	200 Pinebrook Place, Orwigsburg, PA 17961

Signatures

Signature	Donna Ditzler
Title	Staff Accountant II