

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0336015  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/30/2014 10:20:17 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 1/30/2014 10:20:17 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**

CEO	Donald S Gottwald	13085 Hamilton Crossing Blvd, Carmel, IN 46032
President	Wayne Herring Sr	200 PINEBROOK PLACE, ORWIGSBURG, PA 17961
Secretary	Mark R Nelson	13085 Hamilton Crossing Blvd, Carmel, IN 46032
Treasurer	James E Money II	13085 Hamilton Crossing Blvd, Carmel, IN 46032
Vice President	Eric M Loughmiller	13085 Hamilton Crossing Blvd, Carmel, IN 46032

**Directors**

Director	Donald S Gottwald	13085 Hamilton Crossing Blvd, Carmel, IN 46032
Director	James P Hallett	13085 Hamilton Crossing Blvd, Carmel, IN 46032

**Signatures**

<b>Signature</b>	Wayne Herring Sr
<b>Title</b>	President