

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

CEO	John C Hammer	13085 Hamilton Crossing Blvd. Carmel, IN 46032
COO	Raymond Walsh	200 PINEBROOK PLACE, ORWIGSBURG, PA 17961
President	Brian K Cosgrove	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
Assistant Secretary	Rebecca C Polak	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	John C Hammer	13085 Hamilton Crossing Blvd. Carmel, IN 46032

Signatures

Signature	Brian K Cosgrove
Title	President