

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0336015

Michael G. Adams
KY Secretary of State

Received and Filed

10/20/2022 1:01:03 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
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Amendment Annual Report
Online Filing

ARA

Company: PREFERRED WARRANTIES, INC.
Company ID: 0336015
State of origin: Pennsylvania
Formation date: 9/20/1994 12:00:00 AM
Date filed: 10/20/2022 1:01:03 PM
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	Brian K Cosgrove	200 Pinebrook Place, Orwigsburg, PA 17961
Secretary	Kent A Hansen	10 S. Riverside Plaza, Suite 1520 Chicago, IL 60606
Treasurer	Kent A Hansen	10 S. Riverside Plaza, Suite 1520 Chicago, IL 60606

Directors

Director	Kent A Hansen	10 S. Riverside Plaza, Suite 1520 Chicago, IL 60606
Director	John T Fitzgerald	10 S. Riverside Plaza, Suite 1520 Chicago, IL 60606

Signatures

Signature	Brian K Cosgrove
Title	President