

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PARP

0478116

Trey Grayson  
Secretary of State

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

**Annual Report  
Web Filing**

**ARP**

**Company:** UNITED STATES WARRANTY CORP.  
**Company ID:** 0478116  
**date filed:** 3/9/2009 2:20:38 PM  
**Fee:** \$15.00

**Principal Office**

22 NORTHEAST 22ND AVE  
POMPANO BEACH, FL 33062

**Registered Agent Name/Address**

INCP SERVICES INC  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	William F Davis III	22 NE 22nd Avenue, Pompano Beach, FL 33062
Secretary	Lori A Silverman	22 NE 22nd Avenue, Pompano Beach, FL 33062
Vice President	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Treasurer	James J Smolich	22 NE 22nd Avenue, Pompano Beach, FL 33062

**Directors**

Director	William F Davis III	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Lori A Silverman	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	James J Smolich	22 NE 22nd Avenue, Pompano Beach, FL 33062

**Signatures**

<b>Signature</b>	James J. Smolich
<b>Title</b>	Treasurer