

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
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**Annual Report
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ARP

Company: UNITED STATES WARRANTY CORP.
Company ID: 0478116
State of origin: Florida
Formation date: 8/2/1999 12:00:00 AM
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Principal Office

22 NORTHEAST 22ND AVE
POMPANO BEACH, FL 33062

Registered Agent Name/Address

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

Current Officers

CEO	William F Davis III	22 NE 22nd Avenue, Pompano Beach, FL 33062
President	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Secretary	Lori A Silverman	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

Signature	James J Smolich
Title	Treasurer