

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0478116**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2018 4:57:27 PM**  
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  
Online Filing**

**ARP**

**Company:** UNITED STATES WARRANTY CORP.  
**Company ID:** 0478116  
**State of origin:** Florida  
**Formation date:** 8/2/1999 12:00:00 AM  
**Date filed:** 6/13/2018 4:57:27 PM  
**Fee:** \$15.00

**Principal Office**

22 NORTHEAST 22ND AVE  
POMPANO BEACH, FL 33062

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	M Scott Karchunas	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
President	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Secretary	Richard C Hackett	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Treasurer	Gregg O Cariolano	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017

**Directors**

Director	Mark A Macek	22 NE 22nd Avenue, Pompano Beach, FL 33062
Director	Gregg O Cariolano	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Director	Richard C Hackett	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017
Director	M Scott Karchunas	14755 North Outer 40 Road, Suite 400, Chesterfield, MO 63017

Business size:	Small
Business type:	Finance, Insurance, Real Estate

**Signatures**

<b>Signature</b>	MARK DOWNAR
<b>Title</b>	Assistant Secretary