

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: UNITED STATES WARRANTY CORP.
Company ID: 0478116
State of origin: Florida
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Principal Office

14755 N OUTER FORTY DR,
SUITE 400
14755 N OUTER FORTY DR,, SUITE 400
CHESTERFIELD
CHESTERFIELD, MO 63017

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
Director	Amy Hanks-Wessell	14755 North Outer Forty Dr., Suite 400 Chesterfield MO 63017

Signatures

Signature	GREGG CARIOLANO
Title	Treasurer