

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0856418
Michael G. Adams
KY Secretary of State
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Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TOCO WARRANTY CORP.
Company ID: 0856418
State of origin: Delaware
Formation date: 4/30/2013 12:00:00 AM
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Principal Office

720 N POST OAK LN
SUITE 500
HOUSTON, TX 77024

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Blake Morris	720 N Post Oak Ln, Suite 500, Houston, TX 77024
COO	Brad Basmajian	8501 Fallbrook Ave Suite 225 West Hills, CA 91304-3262
President	Todd Early	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Secretary	John Rentz	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Treasurer	Tim Naizer	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Vice President	John Rentz	720 N Post Oak Ln, Suite 500, Houston, TX 77024

Directors

Director	Brad Basmajian	8501 Fallbrook Ave Suite 225 West Hills, CA 91304-3262
Director	Andre Pereira	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Director	Andrew Segal	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Director	Blake Morris	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Director	John Rentz	720 N Post Oak Ln, Suite 500, Houston, TX 77024
Director	Tim Naizer	720 N Post Oak Ln, Suite 500, Houston, TX 77024

Signatures

Signature	John Rentz
Title	Secretary