

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NORTH AMERICAN WARRANTY, INC.
Company ID: 0892823
State of origin: Illinois
Formation date: 7/23/2014 12:00:00 AM
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Principal Office

175 WEST JACKSON BLVD
8TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JUSTIN C THOMAS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Treasurer	NOAMAN AHMAD	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Directors

Director	EDWARD H WAGNER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	DIANA M CHAFEY	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	JUSTIN C THOMAS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY