

0892823

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2019 1:43:13 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** NORTH AMERICAN WARRANTY, INC.  
**Company ID:** 0892823  
**State of origin:** Illinois  
**Formation date:** 7/23/2014 12:00:00 AM  
**Date filed:** 6/18/2019 1:43:13 PM  
**Fee:** \$15.00

#### 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	JOHN D LAUDENSLAGER	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Secretary	JEANNIE AMY ARAGON-CRUZ	11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer	KYLE LAWLOR	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

#### Directors

Director	EMILY SNAPP	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Director	JOHN D LAUDENSLAGER	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Director	KYLE LAWLOR	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

#### Signatures

<b>Signature</b>	JEANNIE AMY ARAGON-CRUZ
<b>Title</b>	SECRETARY