

0890830

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2019 4:47:08 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  
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### Annual Report Online Filing

ARP

**Company:** PROGUARD WARRANTY, INC.  
**Company ID:** 0890830  
**State of origin:** Delaware  
**Formation date:** 6/26/2014 12:00:00 AM  
**Date filed:** 6/18/2019 4:47:08 PM  
**Fee:** \$15.00

#### Principal Office

407 MCALPINE STREET  
AVOCA, PA 18641

#### Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CEO	Joseph Limongelli	407 McAlpine Street, Avoca, PA 18641
President	Dominic Limongelli	407 McAlpine Street, Avoca, PA 18641
Secretary	Dean Limongelli	407 McAlpine Street, Avoca, PA 18641
Vice President	Daniel Limongelli, Jr.	407 McAlpine Street, Avoca, PA 18641
Treasurer	Daniel Limongelli, Sr.	407 McAlpine Street, Avoca, PA 18641

#### Directors

Director	Dean Limongelli	407 McAlpine Street, Avoca, PA 18641
Director	Dominic Limongelli	407 McAlpine Street, Avoca, PA 18641
Director	Joseph Limongelli	407 McAlpine Street, Avoca, PA 18641
Director	Daniel Limongelli, Jr.	407 McAlpine Street, Avoca, PA 18641
Director	Daniel Limongelli, Sr.	407 McAlpine Street, Avoca, PA 18641

#### Signatures

<b>Signature</b>	Patrick B Boswell
<b>Title</b>	Authorized Filer