

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0175636
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: WARRANTY SOLUTIONS MANAGEMENT CORPORATION
Company ID: 0175636
State of origin: California
Formation date: 3/10/1983 12:00:00 AM
Date filed: 6/30/2015 7:32:02 PM
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Principal Office

7125 W. JEFFERSON AVE.
SUITE 200
LAKEWOOD, CO 80235-2305

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| President | Adam S. Pope | 7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235 |
| Secretary | Jay H. Berman | 930 Harvest Drive, Suite 200, Blue Bell, PA 19422 |
| Treasurer | Sean P. Hauptman | 7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235 |
| Vice President | David E. Haggard | 23 Pastuer, 3rd Floor, Irvine, CA 92618 |

Directors

| | | |
|----------|--------------|---|
| Director | Keith Palmer | 23 Pastuer, 3rd Floor, Irvine, CA 92618 |
| Director | Adam S. Pope | 7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235 |

Signatures

| | |
|------------------|---------------|
| Signature | JAY H. BERMAN |
| Title | SECRETARY |