

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: WARRANTY SOLUTIONS MANAGEMENT CORPORATION
Company ID: 0175636
State of origin: California
Formation date: 3/10/1983 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Adam Pope	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235
Assistant Secretary	Jay Berman	930 Harvest Drive, Suite 200, Blue Bell, PA 19422
Secretary	Barry Moses	800 Superior Ave E., 21st FL , Cleveland , Ohio, 44114
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd FL, New York, New York, 10038
Vice President	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, New York, 10038
Vice President	Barry Moses	800 Superior Ave E., 21st FL , Cleveland , Ohio, 44114

Directors

Director	Adam Pope	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235
Director	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, New York, 10038
Director	Adam Karkowsky	59 Maiden Lane, 43rd FL, New York, New York, 10038
Director	Barry Moses	800 Superior Ave E., 21st FL , Cleveland , Ohio, 44114

Signatures

Signature	Barry Moses
Title	Secretary