Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/1/2021 12:56:13 PM

Fee: \$15.00

Principal Office

2200 HIGHWAY 121 SUITE 100

BEDFORD, TX 76021

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

Directors

Director	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

Signature Timothy Robb
Title Secretary