

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0175636
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 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

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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

Directors

Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

Signature	Melanie Oliver
Title	Assistant Secretary