

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: AIG WARRANTY SERVICES, INC.
Company ID: 0550637
State of origin: Delaware
Formation date: 12/23/2002 12:00:00 AM
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Principal Office

500 WEST MADISON STREET
SUITE 3000
CHICAGO, IL 60661

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038
Secretary	TANYA E. KENT	175 WATER STREET, 15TH FLOOR, NEW YORK, NY 10038
Treasurer	JUSTIN JEROME WALLS CAULFIELD	175 WATER STREET, 29TH FLOOR, NEW YORK, NY 10038

Directors

Director	JAMES E. MOSTOFI	175 WATER STREET, 12TH FLOOR, NEW YORK, NY 10038
Director	STEPHEN JOSEPH GRABEK	500 WEST MADISON STREET, SUITE 3000, CHICAGO, IL 60661

Signatures

Signature	Tanya E. Kent
Title	Secretary