

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: PREMIER WARRANTY CORPORATION
Company ID: 0928147
State of origin: Indiana
Formation date: 7/27/2015 12:00:00 AM
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Principal Office

3731 NICHOLASVILLE ROAD
LEXINGTON, KY 40524

Registered Agent Name/Address

DAN GLASS
3731 NICHOLASVILLE ROAD
LEXINGTON, KY 40524

Current Officers

Assistant Treasurer	Jon Martin	9820 Association Court, Indianapolis, IN 46280
President	Jeffrey I Wood	9820 Association Court, Indianapolis, IN 46280
Secretary	John M Wood	9820 Association Court, Indianapolis, IN 46280
Treasurer	John M Wood	9820 Association Court, Indianapolis, IN 46280
Assistant Secretary	Jon Martin	9820 Association Court, Indianapolis, IN 46280

Directors

Director	Jeffrey I Wood	9820 Association Court, Indianapolis, IN 46280
Director	John M Wood	9820 Association Court, Indianapolis, IN 46280

Signatures

Signature	Jon Martin
Title	Asst. Secretary