

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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>

**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
Date filed: 3/23/2020 3:38:45 PM
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Principal Office

3701 NICHOLASVILLE ROAD
LEXINGTON, KY 40503

Registered Agent Name/Address

DAN GLASS
3701 NICHOLASVILLE ROAD
LEXINGTON, KY 40503

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 | Assistant Secretary |