

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0928147  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/20/2021 1:37:36 PM  
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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  
Online Filing

ARP

**Company:** PREMIER WARRANTY CORPORATION  
**Company ID:** 0928147  
**State of origin:** Indiana  
**Formation date:** 7/27/2015 12:00:00 AM  
**Date filed:** 4/20/2021 1:37:36 PM  
**Fee:** \$15.00

**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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jon Martin          |
| <b>Title</b>     | Assistant Secretary |