

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0928147  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/8/2023 11:59:53 AM  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** PREMIER WARRANTY CORPORATION  
**Company ID:** 0928147  
**State of origin:** Indiana  
**Formation date:** 7/27/2015 12:00:00 AM  
**Date filed:** 5/8/2023 11:58:53 AM  
**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**

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