

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
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Annual Report
Online Filing
For the Year 2023

ARP

Company: AMERICAN GUARDIAN WARRANTY SERVICES, INC.
Company ID: 0520048
State of origin: Illinois
Formation date: 7/30/2001 12:00:00 AM
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Principal Office

4450 WEAVER PARKWAY
S-200
WARRENVILLE, IL 60555

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Norman Tommy Barras	6700 Hollister st, Houston, TX 77040
CFO	Sheri Robinson	6700 Hollister st, Houston, TX 77040
Secretary	Pam Lugo	6700 Hollister st, Houston, TX 77040
President	Chris Walsh	One Reynolds Way, Kettering, OH 77040
Vice President	Mark Bales	One Reynolds Way, Kettering, OH 77040

Directors

Director	Norman Tommy Barras	6700 Hollister st, Houston, TX 77040
Director	James Jackson	6700 Hollister st, Houston, TX 77040

Signatures

Signature	Mark Bales
Title	VP