

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550853
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: AIG WARRANTY GUARD, INC.
Company ID: 0550853
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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Principal Office

500 WEST MADISON STREET
SUITE 3000
CHICAGO, IL 60661

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin Callahan	650 Missouri Street Building 33 Jeffersonville, IN 47130
Secretary	Tanya Kent	175 Water Street 15th Floor New York, NY 10038
Treasurer	Justin Caulfield	175 Water Street 29th Floor New York, NY 10038

Directors

Director	James Mostofi	175 Water Street 12th Floor New York, NY 10038
Director	Stephen Grabek	500 West Madison Street Suite 3000 Chicago, IL 60661
Director	Julian Chapman	500 West Madison Street Suite 3000 Chicago, IL 60661

Signatures

Signature	TANYA KENT
Title	SECRETARY