

0550853

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: AIG WARRANTY GUARD, INC.
Company ID: 0550853
State of origin: Delaware
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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

Signatures

Signature	Tanya E. Kent
Title	Secretary