

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0526154

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WARRANTECH CONSUMER PRODUCT SERVICES, INC.
Company ID: 0526154
State of origin: Connecticut
Formation date: 11/28/2001 12:00:00 AM
Date filed: 6/5/2019 10:59:23 AM
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Principal Office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert James	135 East 57th Street, 18th Floor, New York, NY 10022
Secretary	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022
Treasurer	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022
Vice President	Michael T. Rogers	2200 Highway 121, Ste 100, Bedford, TX 76021

Directors

Director	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022
Director	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022

Signatures

Signature	Timothy Robb
Title	Secretary