

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0778759

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/29/2014 1:19:45 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: PDS Warranty Company, Inc.
Company ID: 0778759
State of origin: Kentucky
Formation date: 1/5/2011 1:30:00 PM
Date filed: 1/29/2014 1:19:45 PM
Fee: \$15.00

Principal Office

555 METRO PLACE NORTH
SUITE 650
DUBLIN, OH 43017

Registered Agent Name/Address

Carlo Wessels
250 Grandview Drive
Suite 500
Ft. Mitchell, KY 41017

Current Officers

President	JOHN R TOPITS	555 Metro Place North, Suite 650 Dublin, OH 43017
Secretary	A. KURT WOLERY	555 Metro Place North, Suite 650 Dublin, OH 43017
Vice President	RICHARD L COLLINS	555 Metro Place North, Suite 650 Dublin, OH 43017
Treasurer	MICHELLE GOLDHAMMER	555 Metro Place North, Suite 650 Dublin, OH 43017
Vice President	MARK C BAKER	555 Metro Place North, Suite 650 Dublin, OH 43017
Vice President	CHRIS E MOTTER	555 Metro Place North, Suite 650 Dublin, OH 43017

Signatures

Signature	A.Kurt Wolery
Title	Secretary