

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0778759
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: PDS Warranty Company, Inc.
Company ID: 0778759
State of origin: Kentucky
Formation date: 1/5/2011 1:30:00 PM
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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

COO	LISLE A GREENWELLER	555 Metro Place North, Suite 650	Dublin, OH 43017
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	CHRIS E MOTTER	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
Vice President	A.KURT WOLERY	555 Metro Place North, Suite 650	Dublin, OH 43017

Directors

Director	Lisle A Greenweller	555 Metro Place North, Suite 650	Dublin, OH 43017
Director	Stephen Leman	555 Metro Place North, Suite 650	Dublin, OH 43017
Director	Christopher Killackey	555 Metro Place North, Suite 650	Dublin, OH 43017
Director	John R. Topits	555 Metro Place North, Suite 650	Dublin, OH 43017
Director	Patrick Jensen	555 Metro Place North, Suite 650	Dublin, OH 43017
Director	Douglas Lipke	555 Metro Place North, Suite 650	Dublin, OH 43017

Signatures

Signature	A. Kurt Wolery
Title	Secretary