

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

CEO	JOHN R TOPITS	555 Metro Place North, Suite 650 Dublin, OH 43017
CFO	RICHARD J SCHWEIKERT	555 Metro Place North, Suite 650 Dublin, OH 43017
President	LISLE A GREENWELLER	555 Metro Place North, Suite 650 Dublin, OH 43017
Secretary	A. KURT WOLERY	555 Metro Place North, Suite 650 Dublin, OH 43017
Treasurer	CHRIS E MOTTER	555 Metro Place North, Suite 650 Dublin, OH 43017
Vice President	RICHARD L COLLINS	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
Vice President	SCOTT R DODGE	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 Leaman	555 Metro Place North, Suite 650 Dublin, OH 43017
Director	Christopher T 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	Jeffrey W Vranek	555 Metro Place North, Suite 650 Dublin, OH 43017

Signatures

Signature	A. Kurt Wolery
Title	Secretary