

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0640461

Michael G. Adams  
KY Secretary of State

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5/31/2023 10:23:13 AM

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** TAG WARRANTY CORP.  
**Company ID:** 0640461  
**State of origin:** Delaware  
**Formation date:** 6/9/2006 12:00:00 AM  
**Date filed:** 5/31/2023 10:22:36 AM  
**Fee:** \$15.00

**Principal Office**  
2200 HIGHWAY 121  
SUITE 100  
BEDFORD, KY 76021

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Vice President	Michael T. Rogers	909 Third Avenue, 33rd Floor, New York, NY 10022

**Directors**

Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Melanie Oliver
<b>Title</b>	Assistant Secretary