

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0640461  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 2:31:21 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:** AMT WARRANTY CORP.  
**Company ID:** 0640461  
**State of origin:** Delaware  
**Formation date:** 6/9/2006 12:00:00 AM  
**Date filed:** 6/5/2018 2:31:21 PM  
**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**

CFO	Joshua Damon	1 South Wacker Drive, Suite 2380, Chicago, IL 60606
President	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, TX 76021
Secretary	Timothy Robb	60 Broad Street, 30th Floor, New York, NY 10004
Treasurer	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021
Vice President	Stuart Dov Hollander	60 Broad Street, 30th Fl, New York, NY 10004

**Directors**

Director	Stuart Dov Hollander	60 Broad Street, 30th Fl, New York, NY 10004
Director	Nathan Greer	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Steven Knapp	2200 Highway 121, Suite 100, Bedford, TX 76021
Director	Sean Stapleton	2200 Highway 121, Suite 100, Bedford, TX 76021

**Signatures**

<b>Signature</b>	Timothy Robb
<b>Title</b>	Secretary