

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0640461

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: AMT WARRANTY CORP.
Company ID: 0640461
State of origin: Delaware
Formation date: 6/9/2006 12:00:00 AM
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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	Robert James	135 East 57th Street, 18th Floor, New York, NY 10022
Secretary	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022
Treasurer	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022
Vice President	Michael T. Rogers	1605 Main Street, Suite 800, Sarasota, FL 34236

Directors

Director	Timothy Robb	135 East 57th Street, 18th Floor, New York, NY 10022
Director	Brian Seldess	135 East 57th Street, 18th Floor, New York, NY 10022

Signatures

Signature	Timothy Robb
Title	Secretary