

0640461

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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 | 909 Third Avenue, 33rd Floor, New York, NY 10022 |
| Secretary | Timothy Robb | 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 | 1605 Main Street, Suite 800, Sarasota, FL 34236 |

Directors

| | | |
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| Director | Timothy Robb | 909 Third Avenue, 33rd Floor, New York, NY 10022 |
| Director | Robert James | 909 Third Avenue, 33rd Floor, New York, NY 10022 |

Signatures

| | |
|-----------|--------------|
| Signature | Timothy Robb |
| Title | Secretary |