Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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

ARP

Company: National Warranty Corp.

Company ID: 1021261 State of origin: Oregon

Formation date: 5/16/2018 12:00:00 AM Date filed: 3/30/2022 11:07:29 AM

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Principal Office

14755 NORTH OUTER FORTY DR SUITE 400 14755 NORTH OUTER FORTY DR, SUITE 400 CHESTERFIELD CHESTERFIELD, MO 63017

Registered Agent Name/Address

C T Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

President	M.Scott Karchunas	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017
Secretary	Laura Foster	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017
Treasurer	Gregg Cariolano	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017

Directors

Director	Gregg Cariolano	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017
Director	Laura Foster	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017
Director	M Scott Karchunas	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017
Director	Richared Kurtz	14755 North Outer Forty Road, Suite 400 Chesterfield, MO 63017

Signatures

Signature GREGG CARIOLANO

Title Treasurer