

Kentucky Secretary of State Annual Report

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Company	WARRANTY SOLUTIONS, INC.
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Principal Office

4644 CATALPA COURT
BURLINGTON, KY 41005

Registered Agent

PAUL R. BOGGS III
1881 DIXIE HIGHWAY
SUITE 350
FT. WRIGHT, KY 41011

Officers

President	AMY JO THOMPSON	4644 CATALPA COURT BURLINGTON, KY 41005
Secretary	AMY JO THOMPSON	4644 CATALPA COURT BURLINGTON KY 41005
Treasurer	AMY JO THOMPSON	4644 CATALPA COURT BURLINGTON KY 41005
Vice President	AMY JO THOMPSON	4644 CATALPA COURT BURLINGTON KY 41005

Directors

Director	AMY JO THOMPSON	4644 CATALPA COURT BURLINGTON KY 41005
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Signatures

Signature	AMY J THOMPSON
Title	PRESIDENT