

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0677962

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WARRANTY SOLUTIONS, INC.  
**Company ID:** 0677962  
**date filed:** 1/26/2009 9:06:15 AM  
**Fee:** \$15.00

**Principal Office**

4644 CATALPA COURT  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

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

**Current Officers**

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

<b>Signature</b>	Amy Thompson
<b>Title</b>	President