PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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: WARRANTY SOLUTIONS, INC.

Company ID: 0677962 State of origin: Kentucky

Formation date: 11/5/2007 12:00:00 AM Date filed: 3/17/2011 3:00:12 PM

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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

Signatures

Signature AMY THOMPSON Title PRESIDENT