PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WARRANTY SOLUTIONS, INC.

Company ID: 0677962 State of origin: Kentucky

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Principal Office

6 HARVARD DRIVE FORT MITCHELL, KY 41017

Registered Agent Name/Address

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

Current Officers

President AMY JO THOMPSON 6 HARVARD DRIVE FORT MITCHELL KY 41017
Secretary AMY JO THOMPSON 6 HARVARD DRIVE FORT MITCHELL KY 41017
Vice President AMY JO THOMPSON 6 HARVARD DRIVE FORT MITCHELL KY 41017

Directors

Director AMY JO THOMPSON 6 HARVARD DRIVE FORT MITCHELL KY 41017

Signatures

Signature AMY THOMPSON Title PRESIDENT