

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0677962
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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>

Annual Report
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ARP

Company: WARRANTY SOLUTIONS, INC.
Company ID: 0677962
State of origin: Kentucky
Formation date: 11/5/2007 12:00:00 AM
Date filed: 5/17/2017 4:10:15 PM
Fee: \$15.00

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 |
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|----------------|-------------|
| County: | Kenton |
| Business size: | Small |
| Ownership: | Women-owned |
| Business type: | Other |

Signatures

| | |
|-----------|----------------|
| Signature | Amy J Thompson |
| Title | President |