Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0677962 Michael G. Adams KY Secretary of State Received and Filed 3/30/2023 9:15:32 PM

Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: WARRANTY SOLUTIONS, INC.

Company ID: 0677962 State of origin: Kentucky

Formation date: 11/5/2007 12:00:00 AM Date filed: 3/30/2023 9:14:23 PM

Fee: \$15.00

Principal Office 6 HARVARD DRIVE

FORT MITCHELL, KY 41017

Registered Agent Name/Address

PAUL R. BOGGS III 334 BEECHWOOD ROAD SUITE 303

FT. MITCHELL, KY 41017

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