

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0299163
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FIDELITY WARRANTY SERVICES, INC.
Company ID: 0299163
State of origin: Florida
Formation date: 4/8/1992 12:00:00 AM
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Principal Office

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Forrest W Heathcott, III	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Secretary	Maria K Guttuso	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Vice President	Maria K Guttuso	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Treasurer	Eric M Gebhard	500 Jim Moran Blvd., Deerfield Beach, FL 33442

Directors

Director	Colin W Brown	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Director	William F Curran	500 Jim Moran Blvd., Deerfield Beach, FL 33442
Director	Ronald M Coombs	500 Jim Moran Blvd., Deerfield Beach, FL 33442

Signatures

Signature	Russell Kopp
Title	POA