Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: UNITED STATES WARRANTY E.S.P. CORPORATION

Company ID: 0522966 State of origin: Delaware

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Principal Office

6150 PARKLAND BLVD. STE. #200

MAYFIELD HEIGHTS, OH 44124

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD

SUITE 219 LEXINGTON, KY 40504

Current Officers

President JODI M LATSHAW 6150 Parkland Blvd #200, Mayfield Heights, OH 44124 Secretary ALEXIS C REED 6150 Parkland Blvd #200, Mayfield Heights, OH 44124

Directors

Director JODI M LATSHAW 6150 Parkland Blvd #200, Mayfield Heights, OH 44124

Signatures

Signature Alexis C Reed Title Secretary