

Kentucky Secretary of State Annual Report

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Company WARRANTY SOLUTIONS, INC.
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Principal Office

2745 N. DALLAS PARKWAY
STE 550
PLANO, TX 75093

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Jackie J Fewell	PO Box 30250, Albuquerque, NM 87190
Secretary	Robert W Price	PO Box 30250, Albuquerque, NM 87190
Vice President	Robert W Price	PO Box 30250, Albuquerque, NM 87190
Vice President	James B Smith	PO Box 30250, Albuquerque, NM 87190
President	Edmond M Eckert	PO Box 30250, Albuquerque, NM 87190

Directors

Director	Edmond M Eckert	PO Box 30250, Albuquerque, NM 87190
Director	Robert W Price	PO Box 30250, Albuquerque, NM 87190
Director	Jackie J Fewell	PO Box 30250, Albuquerque, NM 87190

Signatures

Signature Robert W. Price
Title Vice President