

# Kentucky Secretary of State Annual Report

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**Company** WARRANTY SOLUTIONS, INC.  
**Company ID** 0553668.09.99999  
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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

President	James B Smith	PO Box 30250, Albuquerque, NM 87190
Secretary	Paul A Griego	PO Box 30250, Albuquerque, NM 87190
Treasurer	Mohammad Mithani	PO Box 30250, Albuquerque, NM 87190
Vice President	Michael J Mariani	PO Box 30250, Albuquerque, NM 87190

## Directors

Director	James Bradford Smith	PO Box 30250, Albuquerque, NM 87190
Director	Mohammad Mithani	PO Box 30250, Albuquerque, NM 87190

## Signatures

**Signature** Paul Griego  
**Title** Secretary