

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0866174

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Warrantech Direct, Inc.
Company ID: 0866174
State of origin: Texas
Formation date: 9/3/2013 12:00:00 AM
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Principal Office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert James	909 Third Avenue, 33rd Floor, New York City, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York City, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Vice President	Michael T. Rogers	1605 Main Street, ste 800, Sarasota, FL 34236

Directors

Director	Robert James	909 Third Avenue, 33rd Floor, New York City, NY 10022
Director	Timothy Robb	909 Third Avenue, 33rd Floor, New York City, NY 10022

Signatures

Signature	Timothy Robb
Title	Secretary