

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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
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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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York City, NY 10022
Treasurer	Erika Shalette	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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York City, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York City, NY 10022

Signatures

Signature	Melanie Oliver
Title	Assistant Secretary