

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0866174

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
Online Filing
For the Year 2023

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	Erika Shalette	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
Assistant Secretary	Melanie Oliver	2200 Highway 121, Suite 100, Bedford, TX 76021

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