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Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
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ARP

Company: AUTOMOTIVE WARRANTY SERVICES, INC.
Company ID: 0324376
State of origin: Delaware
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Principal Office

175 W. JACKSON BLVD.
11TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
CFO	DAVID I VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	MICHAEL F FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Secretary	BARRY S MITTENTHAL	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Treasurer	KEVIN P DIAMOND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN E ENGLAND	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	PATRICK K DONAHUE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	HEIDI M LEGARE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	CHARLES A. ROBINSON	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID L COLE	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	MICHAEL F. FROSCH	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	JOHN H SERAFIN	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	Barry S. Mittenthal
Title	Secretary