

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AUTOMOTIVE WARRANTY SERVICES, INC.
Company ID: 0324376
State of origin: Delaware
Formation date: 12/27/1993 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DAVID I VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
President	THOMAS W WARSOP	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	CHARLES A. ROBINSON	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Vice President	STEPHEN W BARRETT	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Directors

Director	DAVID I. VICKERS	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	THOMAS W WARSOP	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604
Director	EDWARD H WAGNER	175 W. JACKSON BLVD., 11TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	BARRY S MITTENTHAL
Title	SECRETARY