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0324376

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2019 1:22:57 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 6/18/2019 1:22:57 PM
Fee: \$15.00

Principal Office

175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN D LAUDENSLAGER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Secretary	JEANNIE AMY ARAGON-CRUZ	11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer	ANGELA BURGESS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Directors

Director	ANGELA BURGESS	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	ASHLEY SCOTT BAUER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	JOHN D LAUDENSLAGER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Signatures

Signature	JEANNIE AMY ARAGON-CRUZ
Title	SECRETARY