

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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.
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 KEITH MICHAEL PEKAREK 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