Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0324376 Michael G. Adams KY Secretary of State Received and Filed

6/12/2023 3:32:52 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: AUTOMOTIVE WARRANTY SERVICES, INC.

Company ID: 0324376 State of origin: Delaware

Formation date: 12/27/1993 12:00:00 AM Date filed: 6/12/2023 3:32:39 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 JEFFREY STRICKLAND 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604 Secretary JEANNIE AMY ARAGON-CRUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157 Treasurer SAMANTHA BAER 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 JEFFREY STRICKLAND 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director MARTIN JENNS 175 W JACKSON BLVD, 8TH FLOOR, CHICAGO, IL 60604

Signatures

Signature JEANNIE AMY ARAGON-CRUZ

Title SECRETARY