

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: UNIVERSAL WARRANTY CORPORATION
Company ID: 0490276
State of origin: Michigan
Formation date: 2/29/2000 12:00:00 AM
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Principal Office

11819 MIAMI STREET, SUITE 101
OMAHA, NE 68164-2100

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|---|
| President | Thomas D Callahan | 300 Galleria Officentre, Southfield, MI 48034 |
| Assistant Secretary | Kathy H Boyce-Eckart | 300 Galleria Officentre, Suite 200, Southfield, MI 48034 |
| Secretary | Cathy L Quenneville | 200 Renaissance Center, Detroit, MI 48265 |
| Vice President | H.J. Bolar | 900 N. Arlington Heights Road, Suite 200, Itasca IL 60143 |
| Treasurer | David B Foster | 200 Renaissance Center, Detroit, MI 48265 |

Directors

| | | |
|----------|--------------------------|---|
| Director | James M. Fleck | 400 Galleria Officentre, Southfield MI 48034 |
| Director | Charles E. VanSwearingen | 1100 Virginia Drive, Fort Washington PA 19034 |
| Director | Thomas D Callahan | 300 Galleria Officentre, Southfield, MI 48034 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kathy Boyce-Eckart |
| Title | Assistant Secretary |