

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: WARRANTECH AUTOMOTIVE, INC.
Company ID: 0728077
State of origin: Connecticut
Formation date: 4/17/2009 12:00:00 AM
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Principal Office

2200 HWY 121
STE 100
BEDFORD, TX 76021

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Vice President	Michael T. Rogers	1605 Main Street, Suite 800, Sarasota, FL 34236

Directors

Director	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

Signature	Timothy Robb
Title	Secretary