

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0728077

Michael G. Adams
KY Secretary of State

Received and Filed

6/3/2024 1:33:27 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: WARRANTECH AUTOMOTIVE, INC.
Company ID: 0728077
State of origin: Connecticut
Formation date: 4/17/2009 12:00:00 AM
Date filed: 6/3/2024 1:32:57 PM
Fee: \$15.00
Principal Office

14800 Trinity Boulevard Suite 120
Fort Worth, TX 76155

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Erika Shalette	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	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Erika Shalette	909 Third Avenue, 33rd Floor, New York, NY 10022

County:	Franklin
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

Signatures

Signature	Erika A Shalette
Title	Secretary