

Kentucky Secretary of State Annual Report

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Company WESTERN GENERAL WARRANTY, INC.
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Principal Office

14755 No. Outer Forty Dr.
Suite 400
Chesterfield, MO 63017-6050

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Brent E Griggs	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Assistant Secretary	Mark S Downar	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Assistant Secretary	Jerry M Hyché	2801 Highway 280 South, Birmingham, AL 35223
Assistant Secretary	Charles D Evers, Jr	2801 Highway 280 South, Birmingham, AL 35223
Assistant Secretary	Mark B Whiting	2345 Waukegan Rd., Bannockburn, IL 60015
Secretary	Richard C Hackett	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Treasurer	Gregg O Cariolano	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Vice President	Richard J Bielen	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Steven G Walker	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Carl S Thigpen	2801 Highway 280 South, Birmingham, AL 35223

Directors

Director	Brent E Griggs	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Director	Gregg O Cariolano	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Director	Mark S Downar	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Director	Scott Karchunas	14755 No. Outer Forty Dr., Ste 400,St. Louis, MO 63017-6050
Director	Lori A Hallissey	2345 Waukegan Rd., Bannockburn, IL 60015

Signatures

Signature Mark S. Downar

Title

Asst. Secretary