

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WESTERN GENERAL WARRANTY, INC.
Company ID: 0637079
State of origin: California
Formation date: 4/19/2006 12:00:00 AM
date filed: 6/17/2009 2:29:36 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Craig A Phillips	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
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

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Received and Filed

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