

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
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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
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Principal Office

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

Registered Agent Name/Address

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

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
Secretary	Richard C Hackett	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
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
Treasurer	Gregg Cariolano	14755 No. Outer Forty Dr., Ste 400, St. Louis, MO	63017-6050
Vice President	Malcolm Lee Bartlett	2801 Highway 280 South, Birmingham, AL	35223
Vice President	Edward Berko	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 Downar
Title	Asst. Secretary