

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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
Treasurer	Gregg 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
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