

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

1063780
Michael G. Adams
KY Secretary of State
Received and Filed
6/10/2023 10:56:06 AM
Fee receipt: \$15.00

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

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: APPLIED WARRANTY AND INSURANCE SERVICES, LLC
Company ID: 1063780
State of origin: Delaware
Formation date: 10/1/2019 12:00:00 AM
Date filed: 6/10/2023 10:55:09 AM
Fee: \$15.00

Principal Office

10805 OLD MILL ROAD
OMAHA, NE 68154

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|--------------------------|---|
| Manager | Steven Menzies | 10805 Old Mill Road, Omaha NE 68154 |
| Manager | Jeffrey Silver | 10805 Old Mill Road, Omaha NE 68154 |
| Member | AU Holding Company, Inc. | 10805 Old Mill Road, Omaha NE 68154 |
| Member | Kato Holdings, LLC | 770 Claughton Island Dr, Suite 604, Miami, FL 33131 |

Signatures

| | |
|------------------|--------------------------|
| Signature | AU Holding Company, Inc. |
| Title | Majority Member |