

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0453384

Trey Grayson
Secretary of State
Received and Filed

3/4/2010 11:06:48 AM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ARROWOOD WARRANTY SERVICES, INC.
Company ID: 0453384
State of origin: Florida
Formation date: 3/9/1998 12:00:00 AM
Date filed: 3/4/2010 11:06:48 AM
Fee: \$15.00

Principal Office

3600 ARCO CORPORATE DRIVE
CHARLOTTE, NC 28273

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

President	John Tighe	3600 Arco Corporate Dr., Charlotte, NC 28273
Secretary	Linda Y. Pettigrew	3600 Arco Corporate Dr., Charlotte, NC 28273
Treasurer	Gwyn Fuller	3600 Arco Corporate Dr., Charlotte, NC 28273

Directors

Director	Sean A. Beatty	3600 Arco Corporate Dr., Charlotte, NC 28273
Director	Dennis W. Cahill	3600 Arco Corporate Dr., Charlotte, NC 28273
Director	John Tighe	3600 Arco Corporate Dr., Charlotte, NC 28273

Signatures

Signature	Judy Spitzer
Title	Assistant Secretary