

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0453384
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: ARROWOOD WARRANTY SERVICES, INC.
Company ID: 0453384
State of origin: Florida
Formation date: 3/9/1998 12:00:00 AM
Date filed: 2/10/2012 9:47:35 AM
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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
Assistant Secretary	Judy S. Spitzer	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 S Spitzer
Title	Assistant Secretary