

Kentucky Secretary of State Annual Report

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Company ROYAL WARRANTY SERVICES, INC.
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Principal Office

9300 ARROWPOINT BLVD.
CHARLOTTE, NC 28273

Registered Agent

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

Officers

President	John Tighe	9300 Arrowpoint Blvd., Charlotte, NC 28273
Secretary	Linda Y. Pettigrew	9300 Arrowpoint Blvd., Charlotte, NC 28273
Treasurer	Gwyn Fuller	9300 Arrowpoint Blvd., Charlotte, NC 28273
Vice President	Catherine A. Carlino	9300 Arrowpoint Blvd., Charlotte, NC 28273

Directors

Director	Sean A. Beatty	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	Dennis W. Cahill	9300 Arrowpoint Blvd., Charlotte, NC 28273
Director	John Tighe	9300 Arrowpoint Blvd., Charlotte, NC 28273

Signatures

Signature Linda Pettigrew
Title Secretary