

Kentucky Secretary of State Annual Report

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Company ROYAL WARRANTY SERVICES, INC.
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Principal Office

3600 ARCO CORPORATE DRIVE
CHARLOTTE, NC 28273

Registered Agent

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

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
Vice President	Catherine A. Carlino	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