

Kentucky Secretary of State Annual Report

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Company PHOENIX AMERICAN WARRANTY COMPANY,
INC.
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Principal Office

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	R. STEVEN BROOKS	6303 BLUE LAGOON DR #225 MIAMI FL 33126
Secretary	KATHERINE T. APONTE	6303 BLUE LAGOON DR #225 MIAMI FL 33126

Directors

Director	R STEVEN BROOKS	6303 BLUE LAGOON DR #225 MIAMI FL 33126
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Signatures

Signature	KATHERINE T. APONTE
Title	SECRETARY