

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0569084  
Trey Grayson  
Secretary of State  
Received and Filed  
3/11/2009 9:15:20 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PHOENIX AMERICAN WARRANTY COMPANY, INC.  
**Company ID:** 0569084  
**date filed:** 3/11/2009 9:15:20 AM  
**Fee:** \$15.00

**Principal Office**

6303 BLUE LAGOON DRIVE  
SUITE 225  
MIAMI, FL 33126

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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
Treasurer	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**

<b>Signature</b>	Katherine T. Aponte
<b>Title</b>	Secretary / Treasurer