

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0569084
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PHOENIX AMERICAN WARRANTY COMPANY, INC.
Company ID: 0569084
State of origin: Florida
Formation date: 9/29/2003 12:00:00 AM
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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

Signature	Katherine T. Aponte
Title	Secretary / Treasurer