

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0569084
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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