

PARP

0569084

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** PHOENIX AMERICAN WARRANTY COMPANY, INC.  
**Company ID:** 0569084  
**State of origin:** Florida  
**Formation date:** 9/29/2003 12:00:00 AM  
**Date filed:** 4/14/2021 8:14:24 AM  
**Fee:** \$15.00

#### 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	CFO