

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROFESSIONAL WARRANTY SERVICE CORPORATION
Company ID: 0344887
State of origin: Virginia
Formation date: 4/3/1995 12:00:00 AM
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Principal Office

4443 BROOKFIELD CORPORATE DR
SUITE 300
CHANTILLY, VA 20151

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Gale F. Sommers	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151
Secretary	Michael Berk	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151
Treasurer	Gale F. Sommers	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151

Directors

Director	Michael Berk	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151
Director	Gale F. Sommers	4443 Brookfield Corporate Drive, Ste 300, Chantilly, VA 20151
Director	Richard Tadler	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151
Director	Michael Berk	4443 Brookfield Corporate Drive, Suite 300, Chantilly, VA 20151

Signatures

Signature	Kelly Lettmann
Title	POA