Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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ARP

Company: PROFESSIONAL WARRANTY SERVICE CORPORATION

Company ID: 0344887 State of origin: Virginia

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Principal Office

4795 MEADOW WOOD LANE SUITE 300 WEST CHANTILLY, VA 20151

Registered Agent Name/Address

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

Current Officers

President Tyler Gordy 4795 Meadow Wood Lane, Suite 300 West, Chantilly, VA 20151 Vice President Russ Weaver 4795 Meadow Wood Lane, Suite 300 West, Chantilly, VA 20151

Signatures

Signature Tyler Gordy Title President