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 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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

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

Directors

Director	John T Fitzgerald	150 Pierce Road, 6th floor, Itasca IL 60143
Director	Tyler Gordy	4795 Meadow Wood Lane, Suite 300 West, Chantilly, VA 20151
Director	Kent A Hansen	150 Pierce Road, 6th floor, Itasca IL 60143

Signatures

Signature	Tyler Gordy
Title	President