

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

**Annual Report
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ARP

Company: WARRANTY FINANCING CORPORATION
Company ID: 0731987
State of origin: Pennsylvania
Formation date: 6/16/2009 12:00:00 AM
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Principal Office

200 PINEBROOK PLACE
ORWIGSBURG, PA 17961

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Secretary	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Treasurer	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961

Directors

Director	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Wayne Herring Jr	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Don Beard	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	David Harper	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Winston Gillum Jr.	200 Pinebrook Place, PO Box 278

Signatures

Signature	Donna Ditzler
Title	Staff Accountant II