

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0618191  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 7:49:23 AM  
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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  
Online Filing

ARP

**Company:** WARRANTY GLOBAL GROUP, INC.  
**Company ID:** 0618191  
**State of origin:** Texas  
**Formation date:** 7/26/2005 12:00:00 AM  
**Date filed:** 6/27/2013 7:49:23 AM  
**Fee:** \$15.00

**Principal Office**

15920 ADDISON ROAD

ADDISON, TX 75001

**Registered Agent Name/Address**

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

**Current Officers**

President	DOUG KEYS	15920 Addison Road Addison, TX 75001
Secretary	DARRYL ANDREWS	15920 Addison Road Addison, TX 75001
Treasurer	DARRYL R ANDREWS	15920 Addison Road Addison, TX 75001
Vice President	DARRYL R ANDREWS	15920 Addison Road Addison, TX 75001

**Directors**

Director	DOUG KEYS	15920 Addison Road Addison, TX 75001
Director	DARRYL ANDREWS	15920 Addison Road Addison, TX 75001

**Signatures**

<b>Signature</b>	DARRYL ANDREWS
<b>Title</b>	SECRETARY