

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0618191
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: WARRANTY GLOBAL GROUP, INC.
Company ID: 0618191
State of origin: Texas
Formation date: 7/26/2005 12:00:00 AM
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Principal Office

15920 ADDISON ROAD

ADDISON, TX 75001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GABE GALAVIZ	15920 Addison Road Addison, TX 75001
Secretary	DAVID PAUL MAY	15920 Addison Road Addison, TX 75001
Treasurer	WILLIAM JOSEPH BIGLEY IV	15920 Addison Road Addison, TX 75001

Directors

Director	DAVID PAUL MAY	15920 Addison Road Addison, TX 75001
Director	GABE GALAVIZ	15920 Addison Road Addison, TX 75001
Director	JAMES BRADFORD SMITH	15920 Addison Road, Addison, TX 75001
Director	WILLIAM JOSEPH BIGLEY IV	15920 Addison Road, Addison, TX 75001

Signatures

Signature	DAVID PAUL MAY
Title	SECRETARY