

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0618191

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/4/2019 10:58:19 AM

Fee receipt: \$15.00

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:** 6/4/2019 10:58:19 AM  
**Fee:** \$15.00

**Principal Office**

15510 WRIGHT BROTHERS DRIVE  
ADDISON, TX 75001

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	JAMES BRADFORD SMITH	15920 ADDISON ROAD, ADDISON, TX 75001
President	GABE GALAVIZ	15510 WRIGHT BROTHERS DRIVE ADDISON TX 75001
Secretary	DAVID PAUL MAY	15510 WRIGHT BROTHERS DRIVE ADDISON TX 75001
Treasurer	JAMES DOUGLAS KEYS	15510 WRIGHT BROTHERS DRIVE ADDISON TX 75001

**Directors**

Director	JAMES DOUGLAS KEYS	15510 WRIGHT BROTHERS DRIVE ADDISON TX 75001
Director	GABE GALAVIZ	15510 WRIGHT BROTHERS DRIVE ADDISON TX 75001
Director	JAMES BRADFORD SMITH	15920 Addison Road, Addison, TX 75001

**Signatures**

<b>Signature</b>	JAMES DOUGLAS KEYS
<b>Title</b>	SECRETARY