

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0618191

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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
Date filed: 6/12/2020 11:06:07 AM
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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	GABRIEL GALAVIZ	15920 ADDISON ROAD, ADDISON, TX 75001
Secretary	JAMES DOUGLAS KEYS	15920 ADDISON ROAD, ADDISON, TX 75001
Treasurer	JAMES DOUGLAS KEYS	15920 ADDISON ROAD, ADDISON, TX 75001

Directors

Director	JAMES DOUGLAS KEYS	15920 ADDISON ROAD, ADDISON, TX 75001
Director	GABRIEL GALAVIZ	15920 ADDISON ROAD, ADDISON, TX 75001
Director	JAMES BRADFORD SMITH	15920 ADDISON ROAD, ADDISON, TX 75001
Director	KELLY CARROLL	15510 WRIGHT BROTHERS DRIVE ADDISON, TX 75001

Signatures

Signature	James Douglas Keys
Title	Secretary