

0618191
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 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 GLOBAL GROUP, INC.
Company ID: 0618191
State of origin: Texas
Formation date: 7/26/2005 12:00:00 AM
Date filed: 6/2/2021 5:39:23 PM
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

President GABRIEL GALAVIZ 15920 ADDISON ROAD, ADDISON, TX 75001
 Secretary JAMES BRADFORD SMITH 15920 ADDISON ROAD, ADDISON, TX 75001
 Treasurer JAMES BRADFORD SMITH 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

Signatures

Signature James Bradford Smith
Title SECRETARY