

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
Frankfort, KY 40602-1150
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Annual Report
Online Filing
For the Year 2023

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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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	P.O. Box 30990, Albuquerque, NM 87190
Treasurer	Brent Kreke	109 E. 1st Street, OFallon, IL 62269

Directors

Director	JAMES DOUGLAS KEYS	15920 ADDISON ROAD, ADDISON, TX 75001
Director	GABRIEL GALAVIZ	15920 ADDISON ROAD, ADDISON, TX 75001
Director	JAMES BRADFORD SMITH	P.O. Box 30990, Albuquerque, NM 87190

Signatures

Signature	Brent Kreke
Title	Treasurer