

Kentucky Secretary of State Annual Report

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Company WARRANTY BUSINESS SERVICES
CORPORATION
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Principal Office

14755 NORTH OUTER FOURTY DR.
SUITE 400
ST. LOUIS, MO 63017-6050

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Mark Downar	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
President	BRENT GRIGGS	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Secretary	Richard Hackett	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Treasurer	GREGG CARIOLANO	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Quentin McClung	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Alan Miller	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050

Directors

Director	BRENT GRIGGS	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Director	RICHARD HACKETT	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Director	GREGG CARIOLANO	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050

Signatures

Signature Mark Downar
Title Asst. Secretary