

Kentucky Secretary of State Annual Report

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Company	WARRANTY BUSINESS SERVICES
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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
Assistant Secretary	Craig Phillips	2801 Highway 280 South, Birmingham, AL 35223
Assistant Secretary	Charles Evers, Jr	2801 Highway 280 South, Birmingham, AL 35223
Secretary	Richard Hackett	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	Richard Bielen	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Lori Hallissey	2345 Waukegan Rd, Bannockburn, IL 60015
Vice President	Scott Karchunas	14755 No. Outer Forty Dr., Ste 400; St. Louis, MO 630176050
Vice President	Janet Hanson	601 Carlson Parkway, Minnetonka, MN 11111
Vice President	Steven Walker	2801 Highway 280 South, Birmingham, AL 35223
Vice President	Carl S Thigpen	2801 Highway 280 South, Birmingham, AL 35223

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
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Title

Asst. Secretary