Kentucky Secretary of State Annual Report

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Company NATION WARRANTY CORPORATION

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Principal Office

Registered Agent

5571 University Drive Suite 201 Coral Springs , FL 33067 NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067
Secretary	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067

Directors

Director	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067
Director	Raymond Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067

Signatures

Signature Dyana L. Hagmaier

Title President