

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: WARRANTY SOLUTIONS MANAGEMENT CORPORATION
Company ID: 0175636
State of origin: California
Formation date: 3/10/1983 12:00:00 AM
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Principal Office

7125 W. JEFFERSON AVE.
SUITE 200
LAKEWOOD, CO 80235-2305

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James Chalmers	23 Pastuer, 3rd Floor, Irvine, CA 92618
Secretary	Jay H. Berman	930 Harvest Drive, Suite 200, Blue Bell, PA 19422
Treasurer	Sean P. Hauptman	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235
Vice President	David E. Haggard	23 Pastuer, 3rd Floor, Irvine, CA 92618

Directors

Director	Keith Palmer	23 Pastuer, 3rd Floor, Irvine, CA 92618
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Signatures

Signature	BRENDA BRADLEY
Title	AUTHORIZED PERSON