

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                  |
|-------------------|----------------------------------|
| <b>Company</b>    | RESIDENTIAL WARRANTY CORPORATION |
| <b>Company ID</b> | 0416384.09.99999                 |
| <b>Date Filed</b> | 3/17/2008 11:46:29 AM            |
| <b>Fee</b>        | \$15.00                          |

## Principal Office

8610 SOUTH EASTERN AVENUE  
STE. 12  
LAS VEGAS, NV 89123

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                  |                                     |
|----------------|------------------|-------------------------------------|
| President      | George A Parmer  | 5300 Derry St.,Harrisburg, PA 17111 |
| Secretary      | Susan R Kent     | 5300 Derry St.,Harrisburg, PA 17111 |
| Vice President | Kathleen D Foley | 5300 Derry St.,Harrisburg, PA 17111 |

## Directors

|          |                      |   |
|----------|----------------------|---|
| Director | George A Parmer      | 5300 Derry Street, Harrisburg, PA 17111 |
| Director | John L Schilling III | 7300 Derry Street, Harrisburg, PA 17111 |
| Director | Kathleen D Foley     | 5300 Derry Street, Harrisburg, PA 17111 |

## Signatures

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Susan R. Kent |
| <b>Title</b>     | Secretary     |