

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 10 - (Corporations must file by this date to avoid bad standing status)

CAUTION: READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 57590

DUE: June 30, 1994

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HOME OWNERS WARRANTY CORPORATION OF LEXINGTON
OF KENTUCKY, INC.
3146 CUSTER DR.
LEXINGTON, KY. 40517

(3) STATE OF INCORPORATION:

KENTUCKY

RECEIVED

MAY 4 1994

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

SECRETARY OF STATE
COMMONWEALTH OF KY

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

12-18-75

(5) REGISTERED AGENT AND REGISTERED OFFICE:

CARMALEE CRAMER
3146 CUSTER DR.
LEXINGTON, KY. 40517

A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Forms are available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	Pete Soteropoulos	3118 Custer Drive, Lexington, KY 40517
VICE PRESIDENT	Ken Rehfuss	3131 Custer Drive, Lexington, KY 40517
SECRETARY	Harry Whitman	3198 Custer Drive, Lexington, KY 40517
TREASURER	Harry Whitman	3198 Custer Drive, Lexington, KY 40517
OTHER		

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT. (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE Carmalee Cramer TITLE EVP PHONE 606-273-5117

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE Pete Soteropoulos

Home Owners Warranty
Board of Directors

Ms. Afrienne Marlowe

1008 Cool Water Ct., Lexington, KY 40515

Mr. John Veith

1316 Hartland Woods Way, Lexington, KY 40515

Ms. Jo Gawthrop

720 Maple Ridge, Lexington, KY 40509