

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



0304017

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HOMEOWNER'S PROTECTION WARRANTY COMPANY

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**HOMEOWNER'S PROTECTION
WARRANTY COMPANY
4810 N. HIGHWAY 27
P.O. BOX 88
PARKERS LAKE KY 42634**



Tn6z

Trey Grayson
Secretary of State