Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0304017 Elaine N. Walker Secretary of State Received and Filed

7/16/2011 2:58:56 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HOMEOWNER'S PROTECTION WARRANTY COMPANY

Company ID: 0304017 State of origin: Kentucky

Formation date: 8/13/1992 12:00:00 AM Date filed: 7/16/2011 2:58:56 PM

Fee: \$15.00

Principal Office

4810 N. HIGHWAY 27 P.O. BOX 88 PARKERS LAKE, KY 42634

Registered Agent Name/Address

LONNIE POYNTER 4810 N. HIGHWAY 27 P.O. BOX 88 PARKERS LAKE, KY 42634

Current Officers

President LONNIE POYNTER
Secretary TERRI DIXON
Treasurer CAROLYN GILBREATH
Vice President STEPHANIE MEADOWS

PO BOX 1564 CORBIN KY 40702 461 MORRE HILL AVE CORBIN KY 40701 PO BOX 814 WHITLEY CITY KY 42653

426 ALUM WHITELY CITY KY 42653PO BOX 814 WHITLEY

CITY KY 42653

Directors

Director LONNIE POYNTER PO BOX 1564 CORBIN KY 40702

Director CAROLYN GILBREATH PO BOX 814 WHITLEY CITY KY 42653

Director STEPHANIE MEADOWS 461 ALUM WHITELY CITY KY 42653

Director JOE POYNTER PO BOX 712 WHITELY CITY KY 42653

Signatures

Signature Lonnie Poynter Title Persident