

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: HOMESERVE USA REPAIR MANAGEMENT CORP.
Company ID: 0631721
State of origin: Delaware
Formation date: 2/8/2006 12:00:00 AM
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Principal Office

601 MERRITT 7, 6TH FLOOR
NORWALK, CT 06851

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Richard Gannon	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
President	Thomas Rusin	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Secretary	Hilary Glassman	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Treasurer	Graeme Sandford	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Vice President	Mark Slater	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851

Directors

Director	Michael Backus	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Director	Richard Gannon	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Director	Thomas Rusin	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851
Director	Fred Rodriguez	601 Merritt 7, 6th Floor, Norwalk, Connecticut 06851

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney