

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0512132**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/25/2016 8:04:11 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GAI WARRANTY COMPANY  
**Company ID:** 0512132  
**State of origin:** Ohio  
**Formation date:** 3/12/2001 12:00:00 AM  
**Date filed:** 5/25/2016 8:04:11 AM  
**Fee:** \$15.00

**Principal Office**

301 E. 4TH ST.  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                    |                                      |
|---------------------|--------------------|--------------------------------------|
| Assistant Treasurer | ROBERT J. ZBACNIK  | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Assistant Treasurer | GERARD E. FELDKAMP | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Assistant Treasurer | H. KIM BAIRD       | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| President           | GERARD E. FELDKAMP | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Secretary           | EVE CUTLER ROSEN   | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Treasurer           | DAVID J. WITZGALL  | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Vice President      | EVE CUTLER ROSEN   | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Vice President      | VICTOR G. VILLEGAS | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Vice President      | DAVID J. WITZGALL  | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Vice President      | PATRICK J. SINNARD | 301 E. 4TH ST., CINCINNATI, OH 45202 |

**Directors**

|          |                   |                                      |
|----------|-------------------|--------------------------------------|
| Director | DONALD D. LARSON  | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Director | EVE CUTLER ROSEN  | 301 E. 4TH ST., CINCINNATI, OH 45202 |
| Director | DAVID J. WITZGALL | 301 E. 4TH ST., CINCINNATI, OH 45202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Robert J Zbacnik    |
| <b>Title</b>     | Assistant Treasurer |