PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: INTEGRITY WARRANTY CORPORATION

Company ID: 0846635 State of origin: Indiana

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Principal Office

3003 E 98TH STREET SUITE 201 INDIANAPOLIS, IN 46280

Registered Agent Name/Address

DAN GLASS 3731 NICHOLASVILLE ROAD LEXINGTON, KY 40524

Current Officers

President Jeffrey I. Wood 3003 E. 98th Street, Suite 201, Indianapolis, IN 46280 Secretary John M. Wood 3003 E. 98th Street, Suite 201, Indianapolis, IN 46280

Directors

Director Jeffrey I. Wood 3003 E. 98th Street, Suite 201, Indianapolis, IN 46280 Director John M. Wood 3003 E. 98th Street, Suite 201, Indianapolis, IN 46280

Signatures

Signature John M. Wood Title Secretary