

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

PARP  
**0846635**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** INTEGRITY WARRANTY CORPORATION  
**Company ID:** 0846635  
**State of origin:** Indiana  
**Formation date:** 1/8/2013 12:00:00 AM  
**Date filed:** 6/3/2015 11:08:39 AM  
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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
Assistant Secretary	Jon Martin	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**

<b>Signature</b>	Jon Martin
<b>Title</b>	Assistant Secretary