

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

PARP  
**0852535**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2015 8:54:10 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** NORTHCOAST WARRANTY SERVICES, INC.  
**Company ID:** 0852535  
**State of origin:** Delaware  
**Formation date:** 3/14/2013 12:00:00 AM  
**Date filed:** 6/10/2015 8:54:10 AM  
**Fee:** \$15.00

**Principal Office**

800 SUPERIOR AVE E, 21ST FL  
CLEVELAND, OH 44114

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	Jeffrey Johnson	800 Superior Ave E, 21st FL, Cleveland, OH 44114
CFO	Steve Knapp	800 Superior Ave E, 21st FL, Cleveland, OH 44114
President	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
Assistant Secretary	Janie Clark	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Secretary	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038
Treasurer	Harry Schlachter	59 Maiden Lane, 43rd FL, New York, NY 10038
Vice President	Jeffrey Johnson	800 Superior Ave E, 21st FL, Cleveland, OH 44114
Vice President	Barry Moses	800 Superior Ave E, 21st FL, Cleveland, OH 44114

**Directors**

Director	Stuart Hollander	59 Maiden Lane, 43rd FL, New York, NY 10038
Director	Harry Schlachter	59 Maiden Lane, 43rd FL, New York, NY 10038
Director	Stephen Ungar	59 Maiden Lane, 43rd FL, New York, NY 10038

**Signatures**

<b>Signature</b>	Stephen Ungar
<b>Title</b>	Secretary