

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0175636  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 4:02:51 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** WARRANTY SOLUTIONS MANAGEMENT CORPORATION  
**Company ID:** 0175636  
**State of origin:** California  
**Formation date:** 3/10/1983 12:00:00 AM  
**Date filed:** 6/25/2014 4:02:51 PM  
**Fee:** \$15.00

**Principal Office**

7125 W. JEFFERSON AVE.  
SUITE 200  
LAKEWOOD, CO 80235-2305

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Adam S. Pope	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235
Secretary	Jay H. Berman	930 Harvest Drive, Suite 200, Blue Bell, PA 19422
Treasurer	Sean P. Hauptman	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235
Vice President	David E. Haggard	23 Pastuer, 3rd Floor, Irvine, CA 92618

**Directors**

Director	Keith Palmer	23 Pastuer, 3rd Floor, Irvine, CA 92618
Director	Adam S. Pope	7125 W. JEFFERSON AVE, LAKEWOOD, CO 80235

**Signatures**

<b>Signature</b>	JAY H. BERMAN
<b>Title</b>	SECRETARY