PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0607537 Trey Grayson Secretary of State Received and Filed

5/18/2009 11:40:22 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: HOME WARRANTY OF AMERICA, INC.

Company ID: 0607537
State of origin: Illinois

Formation date: 3/3/2005 12:00:00 AM date filed: 5/18/2009 11:40:22 AM

Fee: \$15.00

Principal Office

1371 ABBOTT CT. STE A BUFFALO GROVE, IL 60089

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

FRANKFORT, KY 40601

Current Officers

President MARC ROTH 1371 ABBOTT CT. STE A,BUFFALO GROVE,IL 60089 Secretary ROBERT SOBEL 1371 ABBOTT CT. STE A,BUFFALO GROVE,IL 60089

Directors

Director MARC ROTH 1371 ABBOTT CT. STE A,BUFFALO GROVE,IL 60089

Signatures

Signature Sandra Pappas
Title Controller