Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:HOME WARRANTY OF AMERICA, INC.Company ID:0607537State of origin:IllinoisFormation date:3/3/2005 12:00:00 AMDate filed:5/7/2010 4:02:51 PMFee:\$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	O		
President	MARC ROTH	1371 ABBOTT CT. STE A, BUFFALO C	GROVE,IL 60089
Secretary	ROBERT SOBEL	1371 ABBOTT CT. STE A, BUFFALO C	
Directors		DED WE FALLER	
Director	MARC ROTH	1371 ABBOTT CT. STE A, BUFFALO C	GROVE,IL 60089
Signatures			
Signature Title	Sandra Papp controller	os	

PARP