LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: GLOBAL WARRANTY GROUP, LLC

Company ID: 0733149 State of origin: New York

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Principal Office

500 MIDDLE COUNTRY ROAD SUITE 100 ST. JAMES, NY 11780

Registered Agent Name/Address

HECTUS & STRAUS, PLLC 804 STONE CREEK PKWY STE 1

LOUISVILLE, KY 40223

Members/Managers

MemberCharles Pipia500 Middle Country Road, St. James, NY 11780MemberArthur Krantz500 Middle Country Road, St. James, NY

Signatures

Signature Charles Pipia member