

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0733149  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/8/2011 3:34:25 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** GLOBAL WARRANTY GROUP, LLC  
**Company ID:** 0733149  
**State of origin:** New York  
**Formation date:** 7/2/2009 12:00:00 AM  
**Date filed:** 4/8/2011 3:34:25 PM  
**Fee:** \$15.00

**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**

Member	Charles Pipia	500 Middle Country Road, St. James, NY 11780
Member	Arthur Krantz	500 Middle Country Road, St. James, NY

**Signatures**

<b>Signature</b>	Andrew J. Schenker
<b>Title</b>	Sr VP, CFO