

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0733149**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/25/2013 8:40:58 AM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** 6/25/2013 8:40:58 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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>	Anrew J. Schenker
<b>Title</b>	Sr. VP, CFO