

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

PARP  
**0778759**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**3/22/2016 7:37:54 PM**  
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:** PDS Warranty Company, Inc.  
**Company ID:** 0778759  
**State of origin:** Kentucky  
**Formation date:** 1/5/2011 1:30:00 PM  
**Date filed:** 3/22/2016 7:37:54 PM  
**Fee:** \$15.00

**Principal Office**

555 METRO PLACE NORTH  
SUITE 650  
DUBLIN, OH 43017

**Registered Agent Name/Address**

Carlo Wessels  
250 Grandview Drive  
Suite 500  
Ft. Mitchell, KY 41017

**Current Officers**

|                |                     |                                  |                  |
|----------------|---------------------|----------------------------------|------------------|
| COO            | LISLE A GREENWELLER | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| President      | JOHN R TOPITS       | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Secretary      | A. KURT WOLERY      | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Vice President | RICHARD L COLLINS   | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Treasurer      | CHRIS E MOTTER      | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Vice President | MARK C BAKER        | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Vice President | CHRIS E MOTTER      | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Vice President | A. KURT WOLERY      | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |

**Directors**

|          |                       |                                  |                  |
|----------|-----------------------|----------------------------------|------------------|
| Director | Lisle A Greenweller   | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Director | Stephen Leman         | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Director | Christopher Killackey | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Director | John R. Topits        | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Director | Patrick Jensen        | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |
| Director | Douglas Lipke         | 555 Metro Place North, Suite 650 | Dublin, OH 43017 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | A. Kurt Wolery |
| <b>Title</b>     | Secretary      |