

0640461

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** TAG WARRANTY CORP.  
**Company ID:** 0640461  
**State of origin:** Delaware  
**Formation date:** 6/9/2006 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

2200 HIGHWAY 121  
SUITE 100  
BEDFORD, KY 76021

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022
Secretary	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer	Erin Mulloy	909 Third Avenue, 33rd Floor, New York, NY 10022
Vice President	Michael T. Rogers	909 Third Avenue, 33rd Floor, New York, NY 10022

#### Directors

Director	Timothy Robb	909 Third Avenue, 33rd Floor, New York, NY 10022
Director	Robert James	909 Third Avenue, 33rd Floor, New York, NY 10022

#### Signatures

Signature	Timothy Robb
Title	Secretary