## PARM

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0796970 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

## Amendment Annual Report Online Filing

**ARA** 

Company: HWAREH.COM, INC.

Company ID: 0796970 State of origin: Delaware

Formation date: 7/29/2011 12:00:00 AM Date filed: 7/18/2012 10:36:51 AM

**Fee:** \$15.00

**Principal Office** 

7107 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

K&P STATUTORY SERVICES, INC. 2058 BRIDGETTE LN.

FLORENCE, KY 41042

**Current Officers** 

CEO Lalit Dhadphale 7107 Industrial Rd, Florence, Ky, 41042 CFO Patrick Delaney 7107 Industrial Rd, Florence Ky, 41042

**Directors** 

Director Jon Backus 11911 Freedom Dr, Reston, VA 20190
Director Joe Savarino 2110 S 7th Ave, Phoenix, AZ 85007
Director Youssef Bennani 420 E 79th St, New York, NY 10075
Director Matthew Stecker 1 Monarch Dr. Suite 203, Littleton, Ma 01460

**Signatures** 

SignaturePatrick E. DelaneyTitleChief Financial Officer