

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

PARP

0637079

Elaine N. Walker

Secretary of State

Received and Filed

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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:** WESTERN GENERAL WARRANTY, INC.  
**Company ID:** 0637079  
**State of origin:** California  
**Formation date:** 4/19/2006 12:00:00 AM  
**Date filed:** 6/2/2011 3:56:42 PM  
**Fee:** \$15.00

**Principal Office**

14755 No. Outer Forty Dr.  
Suite 400  
Chesterfield, MO 63017-6050

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                                              |
|---------------------|----------------------|--------------------------------------------------------------|
| President           | Brent E Griggs       | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Assistant Secretary | Mark S Downar        | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Assistant Secretary | Craig A Phillips     | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Assistant Secretary | Charles D Evers, Jr  | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Assistant Secretary | Mark B Whiting       | 2345 Waukegan Rd., Bannockburn, IL 60015                     |
| Secretary           | Richard C Hackett    | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Treasurer           | Gregg Cariolano      | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Vice President      | Richard J Bielen     | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Vice President      | Steven G Walker      | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Vice President      | Carl S Thigpen       | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Vice President      | Malcolm Lee Bartlett | 2801 Highway 280 South, Birmingham, AL 35223                 |
| Vice President      | Edward Berko         | 2801 Highway 280 South, Birmingham, AL 35223                 |

**Directors**

|          |                   |                                                              |
|----------|-------------------|--------------------------------------------------------------|
| Director | Brent E Griggs    | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Director | Gregg O Cariolano | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Director | Mark S Downar     | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Director | Scott Karchunas   | 14755 No. Outer Forty Dr., Ste 400, St. Louis, MO 63017-6050 |
| Director | Lori A Hallissey  | 2345 Waukegan Rd., Bannockburn, IL 60015                     |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Mark Downar     |
| <b>Title</b>     | Asst. Secretary |