

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

PARP  
**0745181**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**2/20/2013 2:17:34 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:** N.E.W. WARRANTY SERVICES, INC.  
**Company ID:** 0745181  
**State of origin:** Delaware  
**Formation date:** 10/6/2009 12:00:00 AM  
**Date filed:** 2/20/2013 2:17:34 PM  
**Fee:** \$15.00

**Principal Office**

22660 EXECUTIVE DR.  
SUITE 122  
STERLING, VA 20166

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                        |                                                    |
|---------------------|------------------------|----------------------------------------------------|
| Assistant Treasurer | Elizabeth Alexander    | 648 Grassmere Park, Suite 100, Nashville, TN 37211 |
| Assistant Treasurer | Jason Sloan            | 648 Grassmere Park, Suite 100, Nashville, TN 37211 |
| Chairman            | Anthony P Nader, III   | 22660 Executive Dr., Suite 122, Sterling, VA 20166 |
| CFO                 | Anthony P Nader, III   | 22660 Executive Dr., Suite 122, Sterling, VA 20166 |
| President           | Anthony P Nader III    | 22660 Executive Dr, Suite 122, Sterling VA 20166   |
| Assistant Secretary | Lisa Toporek           | 648 Grassmere Park, Suite 100, Nashville, TN 37211 |
| Treasurer           | Willard J Reagan       | 648 Grassmere Park, Suite 100, Nashville, TN 37211 |
| Secretary           | Gustavus A Puryear, IV | 648 Grassmere Park, Suite 100, Nashville, TN 37211 |

**Directors**

|          |                     |                                                    |
|----------|---------------------|----------------------------------------------------|
| Director | Anthony P Nader III | 22660 Executive Dr, Suite 122, Sterling VA 20166   |
| Director | Mark S Gunning      | 22660 Executive Dr., Suite 122, Sterling, VA 20166 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Anthony P Nader, III |
| <b>Title</b>     | President            |