

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

PARP

**0731987**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/10/2011 4:02:55 PM**  
**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:** WARRANTY FINANCING CORPORATION  
**Company ID:** 0731987  
**State of origin:** Pennsylvania  
**Formation date:** 6/16/2009 12:00:00 AM  
**Date filed:** 2/10/2011 4:02:55 PM  
**Fee:** \$15.00

**Principal Office**

200 PINEBROOK PLACE  
ORWIGSBURG, PA 17961

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Secretary	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Treasurer	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961

**Directors**

Director	Wayne Herring	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Wayne Herring Jr	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Don Beard	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	David Harper	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961
Director	Russell Bryan	200 Pinebrook Place, PO Box 278, Orwigsburg, PA 17961

**Signatures**

<b>Signature</b>	Donna Ditzler
<b>Title</b>	Staff Accountant II