

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0619296

Trey Grayson  
Secretary of State

Received and Filed

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LARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HBW WARRANTY ADMINISTRATION, LLC  
**Company ID:** 0619296  
**date filed:** 1/20/2009 6:11:19 PM  
**Fee:** \$15.00

**Principal Office**

10375 E. HARVARD AVENUE  
SUITE 100  
DENVER, CO 80231

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Members/Managers**

Manager	W. E. (Em) Fluhr	10375 E. Harvard Ave., Suite 100, Denver, CO 80231
Manager	Mark C. Lewis	10375 E. Harvard Ave., Suite 100, Denver, CO 80231

**Signatures**

<b>Signature</b>	W. E. (Em) Fluhr
<b>Title</b>	Manager