

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0619296

Trey Grayson
Secretary of State

Received and Filed

1/8/2010 10:47:17 AM

Fee receipt: \$15.00

Trey Grayson
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: HBW WARRANTY ADMINISTRATION, LLC
Company ID: 0619296
State of origin: Delaware
Formation date: 8/9/2005 12:00:00 AM
Date filed: 1/8/2010 10:47:17 AM
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	Scott J. Cromie	10375 E. Harvard Ave., Suite 100, Denver, CO 80231
Manager	Mark C. Lewis	10375 E. Harvard Ave., Suite 100, Denver, CO 80231

Signatures

Signature	Scott J. Cromie
Title	Manager