

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

LARP  
**0619296**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2013 10:21:13 AM**  
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Alison Lundergan Grimes  
Secretary of State  
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**Annual Report  
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**ARP**

**Company:** HBW WARRANTY ADMINISTRATION, LLC  
**Company ID:** 0619296  
**State of origin:** Delaware  
**Formation date:** 8/9/2005 12:00:00 AM  
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**Principal Office**

10375 E. HARVARD AVENUE  
SUITE 100  
DENVER, CO 80231

**Registered Agent Name/Address**

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

**Members/Managers**

Manager Scott J. Cromie 10375 E. Harvard Ave., Suite 100, Denver, CO 80231

**Signatures**

**Signature** Dorothy Mayes  
**Title** Compliance Specialist