LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0619296 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/31/2014 4:53:10 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: HBW WARRANTY ADMINISTRATION, LLC

Company ID: 0619296 State of origin: Delaware

Formation date: 8/9/2005 12:00:00 AM Date filed: 1/31/2014 4:53:10 PM

Fee: \$15.00

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 Wendy Fisher

Title Director of Regulatory Affairs