

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP

0619296

Michael G. Adams  
KY Secretary of State

Received and Filed

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

**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**

13900 E. HARVARD AVE.  
AURORA, CO 80014

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager Scott J. Cromie 13900 E. Harvard Ave., Aurora, CO 80014

**Signatures**

**Signature** Michael C. Fletcher  
**Title** Senior Vice President / General Counsel / Secretary