PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0574898 Trey Grayson Secretary of State Received and Filed

5/6/2009 11:17:28 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 Web Filing

ARP

Company: NATION WARRANTY CORPORATION

Company ID: 0574898 State of origin: Florida

Formation date: 12/23/2003 12:00:00 AM date filed: 5/6/2009 11:17:28 AM

Fee: \$15.00

Principal Office

5571 University Drive Suite 201 Coral Springs , FL 33067

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067
Secretary	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067

Directors

Director	Dyana Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067
Director	Raymond Hagmaier	5571 University Drive Suite 201, Coral Springs, FL 33067

Signatures

Signature	Dyana Hagmaier
Title	President