Kentucky Secretary of State Annual Report

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Company BONDED BUILDERS HOME WARRANTY

ASSOCIATION OF GEORGIA, INC.

Company ID 0603863.09.99999

Date Filed 6/12/2008 10:48:05 PM

Fee \$15.00

Principal Office

Registered Agent

1500 KINGS HIGHWAY PORT CHARLOTTE, FL 33980 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Whit Ward | 1500 Kings Highway, Port Charlotte, FL 33980 |
|----------------|-----------------|--|
| Treasurer | Brad Martz | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Vice President | Edwin Hussemann | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Vice President | William Gray II | 11101 Roosevelt Blvd St Petersburg, FL 33716 |

Directors

| Director | Whit Ward | 1500 Kings Highway, Port Charlotte, FL 33980 |
|----------|-----------------|--|
| Director | Brian Kesneck | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Director | David Meehan | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Director | Edwin Hussemann | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Director | Howard Head | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Director | Brad Martz | 11101 Roosevelt Blvd St Petersburg, FL 33716 |
| Director | Robert Menke | 11101 Roosevelt Blvd St Petersburg, FL 33716 |

Signatures

Signature Roger Lange

Title Compliance Consultant