## Commonwealth of Kentucky Trey Grayson, Secretary of State

0603863 Trey Grayson Secretary of State Received and Filed 5/4/2010 10:31:11 AM Fee receipt: \$15.00

Trey Grays Secretary of S P. O. Box 1 <sup>-</sup> Frankfort, KY 406 (502) 564-34 http://www.sos.	State 150 902-1150 490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0603863 Georgia 1/19/2005	BUILDERS HOME WARRANTY ASSOCIATION OF GE	orgia, inc.
Principal Office		TED WE ST	
1500 KINGS HIGHW PORT CHARLOTTE,			
Registered Agent Na C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 40	SYSTEM	<b>UCK</b>	
Current Officers President	Whitley N Ward	1500 Kings Highway, Port Charlotte, FL 33980	
Secretary Treasurer Vice President	Whitley N Ward B Bradford Martz William M Gray II Roger Lange	1500 Kings Highway, Port Charlotte, FL 33980 1101 Roosevelt Blvd St Petersburg, FL 33716 11101 Roosevelt Blvd St Petersburg, FL 33716 1500 Kings Highway, Port Charlotte, FL 33980	
Directors			
Director I Director I Director I	Whitley N Ward Brian J Kesneck David K Meehan Howard A Head B Bradford Martz	1500 Kings Highway, Port Charlotte, FL 33980 11101 Roosevelt Blvd St Petersburg, FL 33716 11101 Roosevelt Blvd St Petersburg, FL 33716 11101 Roosevelt Blvd St Petersburg, FL 33716 11101 Roosevelt Blvd St Petersburg, FL 33716	
Signatures			
Signature Title	Michele Ch Compliance		