

# State of Idaho

Office of the Secretary of State

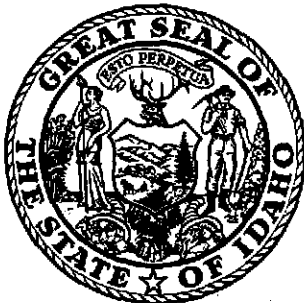
**CERTIFICATE OF AUTHORITY  
OF  
PREFERRED WARRANTIES, INC.**

File Number C 205874

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 11, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*Jeffery L. Davis*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY 11 AM 9:49

The undersigned Corporation applies for a Certificate of Authority and states as follows: **SECRETARY OF STATE STATE OF IDAHO**

- The name of the corporation is:  
Preferred Warranties, Inc.
- The name which it shall use in Idaho is: Preferred Warranties, Inc.
- It is incorporated under the laws of: Pennsylvania
- Its date of incorporation is: January 31, 1992
- The address of its principal office is:  
200 Pinebrook Place, Orwigsburg, PA 17961-0278
- The address to which correspondence should be addressed, if different from item 5, is:  
same as item 5
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See attached schedule</u>		

Dated: April 10, 2015

Signature:

Typed Name: Mark R. Nelson

Capacity: Secretary  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :  
(If using pre-paid account)

**IDAHO SECRETARY OF STATE**  
Secretary of State Use Only  
**05/11/2015 05:00**  
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Revised 05/2005

C205874

**Directors and Officers of  
Preferred Warranties, Inc.**

**DIRECTORS**

**Name**

**Business Address**

Donald S. Gottwald

13085 Hamilton Crossing Blvd.  
Suite 500  
Carmel, IN 46032-1431

John C. Hammer

13085 Hamilton Crossing Blvd.  
Suite 300  
Carmel, IN 46032-1431

**OFFICERS**

**Name**

**Title**

**Business Address**

John C. Hammer

Chief Executive Officer

13085 Hamilton Crossing Blvd.  
Suite 300  
Carmel, IN 46032-1431

Brian K. Cosgrove

President

200 Pinebrook Place  
Orwigsburg, PA 17961-0278

James E. Money II

Chief Financial Officer  
and Treasurer

13085 Hamilton Crossing Blvd.  
Suite 300  
Carmel, IN 46032-1431

Raymond Walsh

Chief Financial Officer  
and Assistant Treasurer

200 Pinebrook Place  
Orwigsburg, PA 17961-0278

Rebecca C. Polak

Executive Vice President  
and Assistant Secretary

13085 Hamilton Crossing Blvd.  
Suite 500  
Carmel, IN 46032-1431

Eric M. Loughmiller

Executive Vice President

13085 Hamilton Crossing Blvd.  
Suite 500  
Carmel, IN 46032-1431

Mark R. Nelson

Secretary

13085 Hamilton Crossing Blvd.  
Suite 500  
Carmel, IN 36032-1431

(04/08/15)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

APRIL 22, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**PREFERRED WARRANTIES, INC.**

Is duly Incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Contes*

Acting Secretary of the Commonwealth