
ID Number: 135054

1. The name of the corporation is PHOENIX AMERICAN WARRANTY COMPANY, INC.

10 Weybosset Street, Providence, Rhode Island 02903

155 South Main Street, Suite 301, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 12/2/08

Type or Print Name of Registered Agent

Kenneth J. Uva

Signature of Registered Agent

By _____