

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**AMERICA'S PREFERRED HOME WARRANTY, INC.**

which is organized in the state of Michigan, and for that purpose submits the following statements:

**1. Address of current principal office**

5775 ANNA ARBOR ROAD  
JACKSON, MI 49201

**2. Principal office is hereby changed to:**

5775 Ann Arbor Road  
JACKSON, MI 49201

**3. Signature of officer or chairman of the board**

Rodney K. Martin, CEO

Signature and Title

Type or print name and title

6/6/2018 8:49 AM

Date