

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

AUTO WARRANTY SOLUTIONS, INC.

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

1. Address of current principal office

750 PEACHTREE PARKWAY
CUMMING, GA 30041

2. Principal office is hereby changed to:

8975 S. Pecos Rd. #6
Henderson, NV 89074

3. Signature of officer or chairman of the board

Andrea Cannon, Authorized Person

Signature and Title

Type or print name and title

2/17/2021 12:54 PM

Date