

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0742708
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2014 8:54:00 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

NATIONAL ELECTRONICS WARRANTY, LLC

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

1. Address of current principal office

22660 EXECUTIVE DRIVE
SUITE 122
STERLING, VA 20166

2. Principal office is hereby changed to:

22894 Pacific Blvd
STERLING, VA 20166

3. Signature of officer or chairman of the board

Steve Ellis, President & CEO

Signature and Title

Type or print name and title

2/18/2014 8:54 AM

Date