

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

ZURICH WARRANTY SOLUTIONS, INC.

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

1. Address of current principal office

1400 AMERICAN LANE
SCHAUMBURG, IL 60196

2. Principal office is hereby changed to:

1299 ZURICH WAY
SCHAUMBURG, IL 60196

3. Signature of officer or chairman of the board

DENNIS KERRIGAN, SECRETARY

Signature and Title

Type or print name and title

5/16/2017 3:37 PM

Date