

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ONPOINT WARRANTY SOLUTIONS LLC

and for that purpose submits the following statements:

1. Address of current principal office

9900 Corporate Campus Drive
Suite 2050
Louisville, KY 40223

2. Principal office is hereby changed to:

1400 Main Street, Suite 132
Clarksville, IN 47129

3. Authorized Signature of Entity

Christopher Smith, CEO

Signature and Title

Christopher Smith, CEO

Type or print name and title

6/10/2024

Date