

**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

**UNITED STATES WARRANTY CORP.**

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

**1. Address of current principal office**

22 NORTHEAST 22ND AVE  
POMPANO BEACH, FL 33062

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

6700 North Andrews Ave  
Suite 700  
Fort Lauderdale, FL 33309

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

Mark Downar, Assistant Secretary

Signature and Title

Type or print name and title

12/19/2019 4:30 PM

Date