

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

6700 NORTH ANDREWS AVE
SUITE 700
FORT LAUDERDALE, FL 33309

2. Principal office is hereby changed to:

14755 N Outer Forty Dr,
SUITE 400
14755 N Outer Forty Dr., SUITE 400
Chesterfield
Chesterfield, MO 63017

3. Signature of officer or chairman of the board

GREGG CARIOLANO, Treasurer

Signature and Title

Type or print name and title

6/17/2021 5:02 PM

Date