

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

UNITED STATES WARRANTY CORP.

and for that purpose submits the following statements:

1. Address of current principal office

14755 N OUTER FORTY DR,
SUITE 400
14755 N OUTER FORTY DR., SUITE 400
CHESTERFIELD
CHESTERFIELD, MO 63017

2. Principal office is hereby changed to:

14755 N OUTER FORTY RD.
SUITE 400
CHESTERFIELD, MO 63017

3. Authorized Signature of Entity

Amy Wessell, Treasurer

Signature and Title

Amy Wessell, Treasurer

Type or print name and title

6/17/2024

Date