

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

**TOCO WARRANTY CORP.**

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

**1. Address of current principal office**

2200 HIGHWAY 121  
STE 100  
BEDFORD, TX 76021

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

15301 VENTURA BLVD  
STE 300  
SHERMAN OAKS, CA 91403

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

STEPHEN UNGAR, SECRETARY

Signature and Title

Type or print name and title

6/9/2015 5:00 PM

Date