

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

15301 VENTURA BLVD
STE 300
SHERMAN OAKS, CA 91403

2. Principal office is hereby changed to:

8501 Fallbrook Avenue
STE 225
West Hills, CA 91304

3. Signature of officer or chairman of the board

Stephen Ungar, Secretary

Signature and Title

Type or print name and title

6/21/2018 3:12 PM

Date