

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

8501 FALLBROOK AVENUE
STE 225
WEST HILLS, CA 91304

2. Principal office is hereby changed to:

720 N Post Oak Ln
Suite 500
Houston, TX 77024

3. Signature of officer or chairman of the board

John Rentz, Secretary

Signature and Title

Type or print name and title

6/5/2020 5:55 PM

Date