

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0856418
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/22/2022 10:45:50 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

TOCO WARRANTY CORP.

and for that purpose submits the following statements:

1. Address of current principal office

720 N POST OAK LN
SUITE 500
HOUSTON, TX 77024

2. Principal office is hereby changed to:

8501 FALLBROOK AVE, SUITE 225
WEST HILLS, CA 91304

3. Authorized Signature of Entity

John Rentz, Secretary

Signature and Title

John Rentz, Secretary

Type or print name and title

6/22/2022 10:45 AM

Date