

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

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Michael G. Adams  
KY Secretary of State  
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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 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**

8501 FALLBROOK AVE,SUITE 225

WEST HILLS, CA 91304

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

7324 Southwest Freeway  
Suite 1900  
Houston, TX 77074

**3. Authorized Signature of Entity**

*John Rentz, Secretary*

Signature and Title

John Rentz, Secretary

Type or print name and title

6/13/2023

Date