

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ASURION SERVICE PLANS, INC.

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

1. Address of current principal office

875 NORTH MICHIGAN AVE
SUITE 3100
CHICAGO, IL 60611

2. Principal office is hereby changed to:

300 South Wacker Drive
Suite 1350
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Charles A. Laue, President

Signature and Title

Type or print name and title

5/16/2011 1:58 PM

Date