

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0892823
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2018 9:26:25 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

NORTH AMERICAN WARRANTY, INC.

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

1. Address of current principal office

175 WEST JACKSON BLVD
11TH FLOOR
CHICAGO, IL 60604

2. Principal office is hereby changed to:

175 WEST JACKSON BLVD
8TH FLOOR
CHICAGO, IL 60604

3. Signature of officer or chairman of the board

BARRY S MITTENTHAL, SECRETARY

Signature and Title

Type or print name and title

6/22/2018 9:26 AM

Date