

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

RWC WARRANTY ADMINISTRATORS LLC

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

1. Address of current principal office

8610 SOUTHEASTERN AVE
SUITE 12
LAS VEGAS, NV 89123

2. Principal office is hereby changed to:

3430 East Russel Road #323
LAS VEGAS, NV 89120

3. Signature of officer or chairman of the board

Susan R. Kent, Secretary

Signature and Title

Type or print name and title

6/29/2012 10:27 AM

Date