

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

CHARTIS WARRANTY SERVICES, INC.

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

1. Address of current principal office

300 S RIVERSIDE PLAZA
CHICAGO, IL 60603

2. Principal office is hereby changed to:

300 SOUTH RIVERSIDE PLAZA
CHICAGO, IL 60606-6613

3. Signature of officer or chairman of the board

TANYA E. KENT, SECRETARY

Signature and Title

Type or print name and title

5/25/2012 11:07 AM

Date