

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

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Home Service Club Warranty Corp

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

1. Address of current principal office

305 Broadway Fl 9
New York, NY 10007

2. Principal office is hereby changed to:

305 Broadway
7th Floor
New York, NY 10007

3. Signature of officer or chairman of the board

Penina Weingarten, Secretary

Signature and Title

Type or print name and title

6/3/2020 4:10 PM

Date