

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0550853  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2014 11:39:08 AM  
Fee receipt: \$10.00

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

**AIG WARRANTY GUARD, 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:**

500 WEST MADISON STREET  
SUITE 3000  
CHICAGO, IL 60661

**3. Signature of officer or chairman of the board**

TANYA E. KENT, SECRETARY

Signature and Title

Type or print name and title

6/5/2014 11:39 AM

Date