

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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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

THE GUARDIAN WARRANTY CORPORATION

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

1. Address of current principal office

407 MCALPINE STREET
AVOCA, PA 18641

2. Principal office is hereby changed to:

Showroom Level, 40 Coal Street
Wilkes-Barre, PA 18702-5236

3. Signature of officer or chairman of the board

Paul Dreabit, Secretary

Signature and Title

Type or print name and title

6/4/2012 3:46 PM

Date