

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

AMT WARRANTY CORP.

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

1. Address of current principal office

59 MAIDEN LANE, 6TH FLOOR
NEW YORK, NY 10038

2. Principal office is hereby changed to:

59 MAIDEN LANE, 43rd FLOOR
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

Stephen Ungar, Secretary

Signature and Title

Type or print name and title

5/20/2013 10:23 AM

Date