

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0640461  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2018 2:13:30 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

**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, 43RD FLOOR  
NEW YORK, NY 10038

**2. Principal office is hereby changed to:**

2200 Highway 121  
Suite 100  
Bedford, KY 76021

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

Timothy Robb, Secretary

Signature and Title

Type or print name and title

6/5/2018 2:13 PM

Date