

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

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Michael G. Adams
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

National Warranty Corp.

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

1. Address of current principal office

Po Box 7668
Springfield, OR 97475

2. Principal office is hereby changed to:

14755 North Outer Forty Dr
Suite 400
14755 North Outer Forty Dr, Suite 400
Chesterfield
Chesterfield, MO 63017

3. Signature of officer or chairman of the board

Gregg Cariolano, Treasurer

Signature and Title

Type or print name and title

3/30/2022 11:01 AM

Date