

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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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

FEDERAL WARRANTY SERVICE CORPORATION

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

1. Address of current principal office

260 INTERSTATE NO CIRCLE, SE
ATTN: Office of the Corporate Secretary
ATLANTA, GA 30339

2. Principal office is hereby changed to:

260 Interstate N. Circle, SE
Atlanta, GA 30339

3. Signature of officer or chairman of the board

Jeannie Amy Aragon-Cruz, Secretary

Signature and Title

Type or print name and title

6/21/2016 3:02 PM

Date