

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0677962
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2015 11:50:13 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

WARRANTY SOLUTIONS, INC.

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

1. Address of current principal office

4644 CATALPA COURT
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

6 HARVARD DRIVE
FORT MITCHELL, KY 41017

3. Signature of officer or chairman of the board

AMY THOMPSON, PRESIDENT

Signature and Title

Type or print name and title

6/14/2015 11:50 PM

Date