

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

UNITED STATES WARRANTY E.S.P. CORPORATION

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

1. Address of current principal office

6150 PARKLAND BLVD.
STE. #200
MAYFIELD HEIGHTS, OH 44124

2. Principal office is hereby changed to:

6140 Parkland Blvd.
MAYFIELD HEIGHTS, OH 44124

3. Signature of officer or chairman of the board

Alexis Reed, Secretary

Signature and Title

Type or print name and title

9/2/2021 2:55 PM

Date