

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

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Headstart Warranty Group LLC

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

1. Address of current principal office

14875 Landmark Blvd
Suite 140
Dallas, TX 75254

2. Principal office is hereby changed to:

14114 N Dallas Parkway, Suite 600
Dallas, TX 75254

3. Signature of officer or chairman of the board

Timothy Schuur, Member

Signature and Title

Type or print name and title

11/17/2021 6:03 PM

Date