

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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**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

NEW WORLD WARRANTY CORP.

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

1. Address of current principal office

6700 NORTH ANDREWS AVE
SUITE 700
FORT LAUDERDALE, FL 33309

2. Principal office is hereby changed to:

14755 North Outer Forty Dr
SUITE 400
Chesterfield, MO 63017

3. Signature of officer or chairman of the board

GREGG CARIOLANO, Treasurer

Signature and Title

Type or print name and title

6/17/2021 5:14 PM

Date