

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

Alison Lundergan Grimes
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

Warrantech Direct, Inc.

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

1. Address of current principal office

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

2. Principal office is hereby changed to:

2200 Highway 121
Suite 100
Bedford, TX 76021

3. Signature of officer or chairman of the board

Susan Linder, Secretary

Signature and Title

Type or print name and title

6/5/2017 1:36 PM

Date