

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Warrantech Direct, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021

2. Principal office is hereby changed to:

14800 Trinity Boulevard Suite 120
Fort Worth, TX 76155

3. Authorized Signature of Entity

Erika A Shalette, Secretary

Signature and Title

Erika A Shalette, Secretary

Type or print name and title

6/3/2024

Date