Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

PPOC

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

UNIVERSAL WARRANTY CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

500 WOODWARD AVE 14TH FLOOR

DETROIT, MI 48226

2. Principal office is hereby changed to:

500 WOODWARD AVENUE, 10TH FLOOR DETROIT, MI 48226

3. Authorized Signature of Entity

Stacey Busch, POA

Signature and Title

Stacey Busch, POA

Type or print name and title

5/16/2022 11:41 AM

Date