

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0522079
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2013 9:29:47 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ASURION WARRANTY PROTECTION SERVICES, LLC

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

1. Address of current principal office

8880 WARD PARKWAY
5TH FLOOR
KANSAS CITY, MO 64114

2. Principal office is hereby changed to:

300 South Wacker Drive
Ste 1350
Chicago, IL 60606

3. Signature of officer or chairman of the board

Charles Laue, President

Signature and Title

Type or print name and title

5/16/2013 9:29 AM

Date