

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0591782
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2013 9:31:35 AM
Fee receipt: \$10.00

PPOC

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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

ASURION WARRANTY SERVICES, INC.

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

1. Address of current principal office

648 GRASSMERE PARK
SUITE 300
NASHVILLE, TN 37211-3658

2. Principal office is hereby changed to:

300 South Wacker Drive
SUITE 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 9:31 AM

Date