

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

PHOENIX AMERICAN WARRANTY COMPANY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

6303 BLUE LAGOON DRIVE
SUITE 225
MIAMI, FL 33126

2. Principal office is hereby changed to:

6303 Waterford District Drive
SUITE 225
MIAMI, FL 33126

3. Authorized Signature of Entity

Mark Chandler, Authorized Individual

Signature and Title

Mark Chandler, Authorized Individual

Type or print name and title

6/27/2024

Date