

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**WARWICK CORPORATION**

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

**1. Address of current principal office**

750 TOWN MOUNTAIN ROAD  
PIKEVILLE, KY 41501

**2. Principal office is hereby changed to:**

164 Main Street, Suite 200  
PIKEVILLE, KY 41501

**3. Signature of officer or chairman of the board**

John Harris, President

Signature and Title

Type or print name and title

1/19/2018 4:49 PM

Date