

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
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

WARWICK CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

164 MAIN STREET, SUITE 200
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

1098 SOUTH MAYO TRAIL, SUITE 100
PIKEVILLE, KY 41501

3. Authorized Signature of Entity

John Harris, President

Signature and Title

John Harris, President

Type or print name and title

5/6/2022 3:46 PM

Date