

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

WARRANTY GLOBAL GROUP, INC.

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

1. Address of current principal office

15920 ADDISON ROAD
ADDISON, TX 75001

2. Principal office is hereby changed to:

15510 WRIGHT BROTHERS DRIVE
ADDISON, TX 75001

3. Signature of officer or chairman of the board

JAMES DOUGLAS KEYS, SECRETARY

Signature and Title

Type or print name and title

6/4/2019 10:33 AM

Date