

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0852535
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2014 10:32:41 AM
Fee receipt: \$10.00

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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

NORTHCOAST WARRANTY SERVICES, INC.

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

1. Address of current principal office

SUITE 200
5800 LOMBARDO CENTER
CLEVELAND, OH 44131

2. Principal office is hereby changed to:

800 Superior Ave E, 21st FL
CLEVELAND, OH 44114

3. Signature of officer or chairman of the board

Stephen Ungar, Secretary

Signature and Title

Type or print name and title

5/5/2014 10:32 AM

Date