

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
1012000
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2019 7:14:59 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

FORTRESS EXTENDED WARRANTY ADMINISTRATION, LP

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

1. Address of current principal office

1825 HARWOOD COURT
HURST, TX 76054

2. Principal office is hereby changed to:

2221 Justin Rd.
PMB-151, Suite 119
Flower Mound, TX 75028

3. Signature of officer or chairman of the board

Jeffrey D. Bohannon, PRESIDENT

Signature and Title

Type or print name and title

6/17/2019 7:14 AM

Date