## REGISTERED BUSINESS CORPORATION

No Filing Fee	<b>ID Number:</b> 326147
STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT	
amended, the undersigned registered agent submits	or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as the following statement for the purpose of changing the agent's iffice of the corporation named herein to another place within the
1. The name of the corporation is	
Diamond Warranty Corporation	
2. The address of the registered office as PRESENT Secretary of State is:	ΓLY shown in the corporate records on file with the Rhode Island
10 Dorrance Street, Suite 530, Providence,	, RI 02903
3. The address of the NEW registered office is:	
450 Veterans Memorial Parkway, Suite 7A	A, East Providence, RI 02914
4. The change of address of the registered office sha	all become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days	after, filing this statement)
5. A copy of this Statement has been mailed to the o	corporation.
Date: 6/14/13	Kenneth J. Uva, Vice President
	Type or Print Name of Registered Agent
	Kenneth J. Uva
•	Signature of Registered Agent
FILED	
•	
'JUN 17 2013	