

Filing Fee: \$50.00

ID Number: 1666717



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**AMENDMENT TO
APPLICATION FOR REGISTRATION**

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2016 NOV 29 PM 3:50

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (**check one box only**) ☐ corrects **or** ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

WARRANTY LOGISTICS, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The mailing address of the limited liability company is changing to:

11460 Tomahawk Creek Parkway, Suite 300

Leawood, KS 66211

Modifying the management of the LLC by adding the following name and address to the list of Managers:

Mark S. Gunning 648 Grassmere Park, Suite 100 Nashville, TN 37211

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:
upon filing

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

FILED *MA*

NOV 29 2016

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

BY *MA* 289599
Date: 11/14/16 3:50

WARRANTY LOGISTICS, LLC

Print Exact Name of Limited Liability Company Making Application

By *MA* **Mark S. Gunning - Manager**
Signature of Authorized Person



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

