0004917506

STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: $30.00

For Office Use Only

-FILED-

File #: 0004917506

Date Filed: 9/16/2022 9:10:20 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee $30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:	PREFERRED WARRANTIES, INC.
Entity Name in Home Jurisdiction:	PREFERRED WARRANTIES, INC.
Home Jurisdiction:	PENNSYLVANIA
The file number of this entity on the records of the Idaho Secretary of State is:	0000620311
Entity Type:	Business Corporation (F)

Entity Subtype

Corporation Subtype	Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address	200 PINEBROOK PLACE ORWIGSBURG, PA 17961

The mailing address of the principal office is amended to:

Mailing Address	PO BOX 278 ORWIGSBURG, PA 17961-0278

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Brian K Cosgrove	President	200 PINEBROOK PLACE ORWIGSBURG, PA 17961
+ Kent A Hansen	Director, Secretary, Treasurer	150 PIERCE ROAD SUITE 600 ITASCA, IL 60143
+ John T Fitzgerald	Director	150 PIERCE ROAD SUITE 600 ITASCA, IL 60143

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Brian K Cosgrove — Sign Here

09/16/2022 — Date

Job Title: President

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Page 1 of 1