Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0443100 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

POPULAR EQUIPMENT FINANCE, INC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 120 BROADWAY | 85 Broad Street 10th floor |
| NY, NY 10271 | New York, NY 10004 |
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| 3. Signature of officer or chairman of the boar | <u>'d</u> |
| Manual Elias Vias Brasidant | |
| Manuel Elias, Vice President Signature and Title | -(16) |
| Signature and Title | |
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| Type or print name and title | |
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