

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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**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

TCF INVENTORY FINANCE, INC.

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

1. Address of current principal office

2300 BARRINGTON ROAD
SUITE 600
HOFFMAN ESTATES, IL 60169

2. Principal office is hereby changed to:

1475 E. Woodfield Drive
SUITE 1100
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Vincent E. Hillery, Executive Vice President

Signature and Title

Type or print name and title

6/10/2011 12:54 PM

Date