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

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

VEHICLE LENDERS GROUP LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
23 BERRY HILL ROAD OYSTER BAY, NY 11771	415 Crossways Park Dr Ste C Woodbury, NY 117972055
3. Signature of officer or chairman of the board	
DEIDRE DOUGHERTY Signature and Title	
Type or print name and title	SA V
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