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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

TOYOTETSU FINANCE, INC.

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

1. Name of current registered office

GERALD J. RAPIEN

2. Registered agent is hereby changed to:

DANIEL E. FAUSZ

3. Address of current registered office

% TAFT, STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY, SUITE 340
COVINGTON, KY 410114704

4. Registered office is hereby changed to:

C/O TAFT STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY
COVINGTON, KY 41011-4704

5. Signature of officer or chairman of the board

TAKEHIRO MARUYAMA, SECRETARY

Signature and Title

Type or print name and title

9/14/2009 5:15 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

DANIEL E. FAUSZ

Signature and Title

Type or print name and title