Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

PPOC

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

DTG OPERATIONS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 225 BRAE BOULEVARD PARK RIDGE, NJ 07656 | 999 Vanderbilt Beach Road, Suite 300 Naples, FL 34108 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Kelly Lettmann, POA | |
| Signature and Title | |
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| Type or print name and title | |
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