

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**CITICORP NORTH AMERICA, INC.**

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

**1. Address of current principal office**

399 PARK AVENUE  
NEW YORK, NY 10043

**2. Principal office is hereby changed to:**

388 GREENWICH ST  
NEW YORK, NY 10013

**3. Signature of officer or chairman of the board**

JULIE SCHMIDT, ASSISTANT TAX OFFICER

Signature and Title

Type or print name and title

5/12/2016 1:02 PM

Date