

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

GE CAPITAL FRANCHISE FINANCE CORPORATION

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

1. Address of current principal office

8377 E. HARTFORD DRIVE
STE 200
SCOTTSDALE, AZ 85255-5401

2. Principal office is hereby changed to:

201 MERRITT 7
NORWALK, CT 06851

3. Signature of officer or chairman of the board

GINA CIUCCOLI, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/11/2012 11:23 AM

Date