

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CIT BANK INC.

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

1. Address of current principal office

1 CIT DRIVE, #2108A
LIVINGSTON, NJ 07039

2. Principal office is hereby changed to:

2180 South 1300 East, STE 250
Salt Lake City, UT 84106

3. Signature of officer or chairman of the board

Douglas Witte, Secretary

Signature and Title

Type or print name and title

6/16/2011 6:48 PM

Date