

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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BPOC

Alison Lundergan Grimes
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

PROVIDENT AUTO LEASING COMPANY

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

1. Address of current principal office

C/O PNC LEGAL DEPARTMENT
249 FIFTH AVENUE
21ST FLOOR
PITTSBURGH, PA 15222-2707

2. Principal office is hereby changed to:

C/O PNC LEGAL DEPARTMENT
300 FIFTH AVENUE
PITTSBURGH, PA 15222-2401

3. Signature of officer or chairman of the board

Timothy Lulich, Assistant Secretary

Signature and Title

Type or print name and title

6/9/2016 1:58 PM

Date