

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

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

RENTAL CAR FINANCE CORP.

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

1. Address of current principal office

5330 EAST 31ST. ST.
STE. 100
TULSA, OK 74135

2. Principal office is hereby changed to:

225 Brae Boulevard
Park Ridge, NJ 07656

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/21/2014 8:28 PM

Date