

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0824812
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2013 3:32:39 PM
Fee receipt: \$10.00

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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

VOLVO CONSTRUCTION EQUIPMENT RENTS, LLC

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

1. Address of current principal office

35 SPRINGHOUSE ROAD
SHIPPENSBURG, PA 17257

2. Principal office is hereby changed to:

127 WALNUT BOTTOM ROAD
SHIPPENSBURG, PA 17257

3. Signature of officer or chairman of the board

Jeffrey Dunlop, Secretary

Signature and Title

Type or print name and title

6/27/2013 3:32 PM

Date