

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

NATIONS EQUIPMENT FINANCE FUNDING I, LLC

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

1. Address of current principal office

101 MERRITT SEVEN
5TH FLOOR
NORWALK, CT 06851

2. Principal office is hereby changed to:

104 MERRITT SEVEN
NORWALK, CT 06851

3. Signature of officer or chairman of the board

Rebecca Chandler, Member

Signature and Title

Type or print name and title

6/29/2014 10:08 PM

Date