

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

BPOC
0899716
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2016 12:10:28 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

CCAP AUTO LEASE LTD

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

1. Address of current principal office

8585 Stemmons Freeway Suite 1100
Dallas, TX 75247

2. Principal office is hereby changed to:

1601 Elm Street
Suite 800
Dallas, TX 75201

3. Signature of officer or chairman of the board

Eldridge Burns, Jr., Secretary

Signature and Title

Type or print name and title

4/19/2016 12:10 PM

Date