

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

GENERAL ELECTRIC CREDIT CORPORATION OF TENNESSEE

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

1. Address of current principal office

44 Old Ridgebury Road
Attn: Connie Kalliomaa, HFS
Danbury, CT 06810

2. Principal office is hereby changed to:

2 Bethesda Metro Center
Suite 600
ATTN: Deneen Sanders
Bethesda, MD 20814-5318

3. Signature of officer or chairman of the board

Deneen Sanders, Assistant Secretary

Signature and Title

Type or print name and title

7/2/2010 1:38 PM

Date