

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

EQUITY LEASING, INC.

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

1. Address of current principal office

8829 BOND STREET
OVERLAND , KS 66214

2. Principal office is hereby changed to:

4001 Rodney Parham
ATTN: Lezlie Young
Little Rock, AR 72212

3. Signature of officer or chairman of the board

Kristi Moody, Assistant Secretary

Signature and Title

Type or print name and title

2/14/2011 4:47 PM

Date