

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0509623  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2012 12:35:06 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**CARRIER RENTAL SYSTEMS, INC.**

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

**1. Address of current principal office**

40 Southbelt Industrial Drive  
Houston, TX 77047

**2. Principal office is hereby changed to:**

9655 Industrial Drive  
Bridgeview, IL 60455

**3. Signature of officer or chairman of the board**

Marc St. Pierre, POA

Signature and Title

Type or print name and title

5/18/2012 12:35 PM

Date