

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

CNH CAPITAL INSURANCE AGENCY INC.

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

1. Address of current principal office

700 STATE STREET
RACINE, WI 53404

2. Principal office is hereby changed to:

10411 Corporate Dr., Ste 200
Pleasant Prairie, WI 53158

3. Signature of officer or chairman of the board

Janie Clark, Assistant Secretary

Signature and Title

Type or print name and title

12/21/2012 10:57 AM

Date