

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0439627
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2012 10:56:52 AM
Fee receipt: \$10.00

BPOC

Alison Lundergan Grimes
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

NAVISTAR LEASING COMPANY

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

1. Address of current principal office

4201 WINFIELD ROAD

WARRENVILLE, IL 60555

2. Principal office is hereby changed to:

425 N. Martingale Road
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Curt A. Kramer, Assistant Secretary

Signature and Title

Type or print name and title

6/6/2012 10:56 AM

Date