

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

0935328  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2016 5:05:01 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**GE CAPITAL US HOLDINGS, INC.**

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

**1. Address of current principal office**

901 MERRITT 7  
NORWALK, CT 06851

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

901 Main Avenue  
Norwalk, CT 06851

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

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/16/2016 5:05 PM

Date