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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PEGASUS LEASING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
P O BOX 1571	2903 SOUTH ENGLISH STATION RD
JEFFERSONVILLE, IN 47131	LOUISVILLE, KY 40299
3. Signature of officer or chairman of the board	
GARY P. HANKE, PRESIDENT	
Signature and Title	
Type or print name and title	
	EA AND
2/20/2012 5:08 PM Date	WE
6001838	SO OZ?
	023 602