

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

GATX RAIL LOCOMOTIVE GROUP, LLC

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

1. Address of current principal office

GATX CORPORATION
222 W. ADAMS STREET
CHICAGO, IL 60606

2. Principal office is hereby changed to:

GATX CORPORATION
233 S. WACKER DRIVE - 51ST FL
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

MICHAEL KUNSTMAN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/15/2019 12:51 PM

Date