

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0197136  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2012 11:28:42 AM  
Fee receipt: \$10.00

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

**BELL ATLANTIC TRICON LEASING CORPORATION**

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

**1. Address of current principal office**

240 E. 38TH ST.  
23RD FLOOR  
NEW YORK, NY 10016

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

140 West Street  
20th Floor  
New York, NY 10007

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

Michelle Donato, POA

Signature and Title

Type or print name and title

6/16/2012 11:28 AM

Date