

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0649737

PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

ALC LEASING LTD.

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

1. Address of current principal office

801 CHERRY STREET
SUITE 3900
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

801 CHERRY STREET
SUITE 3600
FORT WORTH, TX 76102

3. Signature of officer or chairman of the board

J. Michael May, Attorney-In-Fact

Signature and Title

Type or print name and title

3/10/2009 10:59 AM

Date