

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CONSOLIDATED LEASING & TERMINALS, INC.

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

1. Address of current principal office

2633 CAMINO RAMON, SUITE 400
SAN RAMON, CA 94583-2176

2. Principal office is hereby changed to:

10913 SOUTH RIVER FRONT PKWY
SUITE 300
SOUTH JORDAN, UT 84095

3. Signature of officer or chairman of the board

PAUL MICHAEL DEVINE, DIRECTOR

Signature and Title

Type or print name and title

5/22/2015 11:52 AM

Date