

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0672743
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 11:23:54 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

LEASE PLAN U.S.A., INC.

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

1. Address of current principal office

1165 SANCTUARY PARKWAY
ALPHARETTA, GA 30004

2. Principal office is hereby changed to:

1165 SANCTUARY PARKWAY
ALPHARETTA, GA 30009

3. Signature of officer or chairman of the board

Paul Kennedy, Secretary
Signature and Title

Type or print name and title

6/6/2011 11:23 AM

Date