

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

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Trey Grayson
Secretary of State
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PPOC

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

TAGE EQUIPMENT FINANCIAL SERVICES CORPORATION

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

1. Address of current principal office

44 Old Ridgebury Road
Attn: Licensing
Danbury, CT 06810

2. Principal office is hereby changed to:

10 RIVERVIEW DRIVE
DANBURY, CT 06810

3. Signature of officer or chairman of the board

JOSEPH CISTULLI, SECRETARY

Signature and Title

Type or print name and title

7/8/2009 5:13 AM

Date