

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

0463148  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/22/2011 5:13:31 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

**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**

10 RIVERVIEW DRIVE  
DANBURY, CT 06810

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

201 MERRITT 7  
NORWALK, CT 06851

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

ANN JERGE, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/22/2011 5:13 AM

Date