

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**HERTZ VEHICLE FINANCING LLC**

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

**1. Address of current principal office**

999 VANDERBILT BEACH ROAD, SUITE 300  
NAPLES, FL 34108

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

8501 Williams Road  
Estero, FL 33928

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/12/2016 5:03 PM

Date