

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
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

PUTNAM LEASING COMPANY I, LLC

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

1. Address of current principal office

500 WEST PUTNAM AVENUE
4TH FLOOR
GREENWICH, CT 06830

2. Principal office is hereby changed to:

500 WEST PUTNAM AVENUE
4TH FLOOR
GREENWICH, CT 06830

3. Signature of officer or chairman of the board

MARILYN M. M. WOOD, DIRECTOR OF LEASE

Signature and Title

Type or print name and title

6/30/2015 10:57 AM

Date