

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CITIFINANCIAL AUTO CREDIT, INC.

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

1. Address of current principal office

300 ST. PAUL PLACE
BALTIMORE, MD 21202

2. Principal office is hereby changed to:

6400 LAS COLINAS BLVD
IRVING, TX 75039

3. Signature of officer or chairman of the board

JULIE SCHMIDT, ASSISTANT TREASURER

Signature and Title

Type or print name and title

5/12/2016 1:44 PM

Date