

**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

RYDER TRUCK RENTAL LT

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

1. Address of current principal office

ATTN: LAW 5C 3600 NW 82ND AVENUE
MIAMI, FL 33166

2. Principal office is hereby changed to:

11690 N.W. 105th Street
MIAMI, FL 33178

3. Signature of officer or chairman of the board

Samantha Simons, Special Secretary

Signature and Title

Type or print name and title

1/7/2009 3:24 PM

Date