

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0441778  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2016 1:07:53 PM  
Fee receipt: \$10.00

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

**CITICAPITAL TECHNOLOGY FINANCE, INC.**

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

**1. Address of current principal office**

3950 REGENT BLVD.  
IRVING, TX 75063

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

450 MAMARONECK AVE  
HARRISON  
NEW YORK, NY 10528

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

JULIE SCHMIDT, VP/ASSISTANT TAX OFFICER

Signature and Title

Type or print name and title

6/10/2016 1:07 PM

Date