

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC

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

1. Address of current principal office

2514 LANCASTER AVE.
WILMINGTON, DE 19805

2. Principal office is hereby changed to:

170 RADNOR-CHESTER ROAD #200
RADNOR, PA 19087

3. Signature of officer or chairman of the board

WILLIAM W SNYDER, MANAGER

Signature and Title

Type or print name and title

5/9/2011 4:43 PM

Date