



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/2/2024 2:43 PM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is:

<input checked="" type="checkbox"/> profit corporation	nonprofit corporation.
professional service corporation	business trust
limited liability company	limited partnership
professional limited liability company	statutory trust
limited cooperative association	non-profit LLC
other	
- The name of the company is: The CIT Group/Equipment Financing, Inc.
(The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of Delaware.
- The entity received authority to transact business in Kentucky on 01-25-2001.
- The entity has changed its (check all that apply)

<input checked="" type="checkbox"/> Domicile name to <u>CIT Equipment Financing, LLC</u>
Name to be used in Kentucky to <u>CIT Equipment Financing, LLC</u>
Jurisdiction of organization to _____
Period of duration _____
Form of organization <u>LLC</u>
Management type: <input type="checkbox"/> Member managed <input checked="" type="checkbox"/> Manager managed
- This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Douglas Witte

Secretary

4-30-2024

Signature of Authorized Representative

Printed Name

Title

Date

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CIT EQUIPMENT FINANCING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3321556 8300

SR# 20241211294

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203137089

Date: 03-28-24

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "THE CIT GROUP/EQUIPMENT FINANCING, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "THE CIT GROUP/EQUIPMENT FINANCING, INC." TO "CIT EQUIPMENT FINANCING, LLC", WAS FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2023, AT 10:07 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3321556 8317
SR# 20241211329

Authentication: 203137300
Date: 03-28-24

You may verify this certificate online at corp.delaware.gov/authver.shtml