

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
0203186
Trey Grayson
Secretary of State
Received and Filed
7/7/2009 6:03:27 AM
Fee receipt: \$10.00

Trey Grayson
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

NTFC CAPITAL CORPORATION

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

1. Address of current principal office

44 OLD RIDGEBURY ROAD
DANBURY, CT 06810

2. Principal office is hereby changed to:

201 MERRITT 7
NORWALK, CT 06851

3. Signature of officer or chairman of the board

JOSEPH CISTULLI, SECRETARY

Signature and Title

Type or print name and title

7/7/2009 6:03 AM

Date