

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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BPOC

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

PORSCHE LEASING, LTD.

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

1. Address of current principal office

4343 COMMERCE COURT
STE 214
LISLE, IL 60532

2. Principal office is hereby changed to:

4343 Commerce Court
Ste 300
LISLE, IL 60532

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/9/2011 1:21 PM

Date