

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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BPOC

Alison Lundergan Grimes
Secretary of State
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<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

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

980 HAMMOND DR
SUITE 1000
ATLANTA, GA 30328

2. Principal office is hereby changed to:

One Porsche Drive
Atlanta, GA 30354

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2015 3:05 PM

Date