

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

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Elaine N. Walker
Secretary of State
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PPOC

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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

PEOPLE'S UNITED EQUIPMENT FINANCE CORP.

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

1. Address of current principal office

733 THIRD AVE. 24TH FLOOR
NEW YORK, NY 10017

2. Principal office is hereby changed to:

1300 Post Oak Blvd.
Suite 1300
Houston, TX 77056

3. Signature of officer or chairman of the board

Len T. Spragins, III, Vice President & Controller

Signature and Title

Type or print name and title

6/22/2011 4:20 PM

Date