

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

C.I.T. LEASING CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1 CIT DRIVE
#208-A
LIVINGSTON, NJ 07039

2. Principal office is hereby changed to:

340 MT KEMBLE AVE
SUITE 100
MORRISTOWN, NJ 07960

3. Authorized Signature of Entity

KATHLEEN NASSANEY, DIRECTOR

Signature and Title

KATHLEEN NASSANEY, DIRECTOR

Type or print name and title

5/31/2022 10:04 AM

Date