

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

HERC RENTALS INC.

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

1. Address of current principal office

8501 WILLIAMS ROAD
ESTERO, FL 33928

2. Principal office is hereby changed to:

27500 Riverview Center Blvd.
Bonita Springs, FL 34134

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/27/2017 4:50 PM

Date