POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FNBC LEASING CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
10 SOUTH DEARBORN STREET CHICAGO, IL 60603	10 South Dearborn, IL1-0502 CHICAGO, IL 60603
3. Signature of officer or chairman of the board	
Kelly Lettmann, POA Signature and Title	
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