

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

CAPITAL ONE AUTO FINANCE, INC.

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

1. Address of current principal office

1680 Capital One Drive
McLean , VA 22102

2. Principal office is hereby changed to:

7933 Preston Road
Plano, TX 75024

3. Signature of officer or chairman of the board

Amy Cook, Asst Secretary

Signature and Title

Type or print name and title

6/5/2009 1:25 PM

Date