

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0323896
Elaine N. Walker
Secretary of State
Received and Filed
6/23/2011 2:52:32 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

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

HELLER FINANCIAL LEASING, INC.

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

1. Address of current principal office

10 RIVERVIEW DRIVE
DANBURY, CT 06810

2. Principal office is hereby changed to:

201 MERRITT 7
NORWALK, CT 06851

3. Signature of officer or chairman of the board

ANN JERGE, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/23/2011 2:52 AM

Date