

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**GE FRANCHISE FINANCE COMMERCIAL LLC**

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

**1. Address of current principal office**

8377 EAST HARTFORD DRIVE  
SCOTTSDALE, AZ 85255

**2. Principal office is hereby changed to:**

201 MERRITT 7  
NORWALK, CT 06851

**3. Signature of officer or chairman of the board**

GINA CIUCCOLI, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

3/12/2012 5:11 PM

Date