

**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
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

FORT WAYNE FLEET EQUIPMENT CO.

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

1. Address of current principal office

1200 N ELLIS ST
BENSENVILLE, IL 60106-1119

2. Principal office is hereby changed to:

1420 BREWSTER CREEK BLVD
BARTLETT, IL 60103-1695

3. Signature of officer or chairman of the board

MICHAEL G MCCOTTER, SECRETARY

Signature and Title

Type or print name and title

3/9/2010 10:03 AM

Date