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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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

MITSUBISHI UFJ LEASE & FINANCE (U.S.A) INC.

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

1. Name of current registered agent

YUKIHIKO SATO

2. Registered agent is hereby changed to:

Kazuhiko Suzuki

3. Address of current registered office

7300 TURFWAY ROAD
SUITE 510
FLORENCE, KY 41042

4. Registered office is hereby changed to:

7300 TURFWAY ROAD
SUITE 510
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Kazuhiko Suzuki, President
Signature and Title

Type or print name and title

6/25/2013 12:25 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Kazuhiko Suzuki
Signature and Title

Type or print name and title