

7/1/2016
0496369

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0496369
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2016 11:57:10 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
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

KAZUHIKO SUZUKI

2. Registered agent is hereby changed to:

CORPORATION SERVICE COMPANY

3. Address of current registered office

7300 TURFWAY ROAD
SUITE 510
FLORENCE, KY 41042

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Kei Tsuboi, Secretary
Signature and Title
Type or print name and title
7/1/2016 11:57 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Carina L. Dunlap, Asst. VP, Corporation Service
Signature and Title
Type or print name and title