

A. Ralph Mollis, Secretary of State Corporations Division . 148 W. River Street Providence, RI 02904-2615 401.222.3040

subject to a penalty fee of \$25.00.					
1. Corporate ID No. 59561	2. Name of Corporation Chase Equipment Finance, Inc.				
3. Street Address Principal Business Office 1111 Polaris Parkway OH1-0152			Cin Columbus	State OH	^{хір} 43240
4. Business Phone No. 312-407-8060 5. State of Incorporation OH					
6. Brief Description of the Character of Equipment Leasing	f Business Conducted in Rk	ode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Martin S Cox			CHMENT)		
Street Address 2200 Ross Avenue TX1-2909			Street Address 10 South Dearborn IL1-0308		
City Dallas	State TX	^ℤ ₽ 75201	сну Chicago	State IL	^{Zip} 60603
Secretary Name Colleen A Meade			Treasuror Name John A Wright		
Street Address 4 Chase Metrotech Center NY1-C397			Street Address 2200 Ross Avenue TX1-2909		
City Brooklyn	State NY	^{Ζip} 11 245	City Dallas	State TX	<i>zip</i> 75201
8. NAMES AND ADDRESSES Director Name Martin S Cox	OF THE DIRECTORS	: ("X" BOX FOR ATT	ACHMENT)	ES BEFORE USING AT	TACHMENTS
Street Address 2200 Ross Avenue TX1-2909			Street Address 10 South Dearborn IL1-0637		
Giy Dallas	State TX	^{Zip} 75201	City Chicago	State L	<i>Zip</i> 60603
Director Name Samuel T Maclin			Director Name John A Wright		
Street Address 2200 Ross Avenue TX1-2909			Street Address 2200 Ross Avenue TX1-2909		
сну Dallas	State TX	<i>_{Zip}</i> 75201	cny Dallas	State TX	Ζφ 75201
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION)		NT)
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			500	common	No par
This report must be executed this report must be executed of		=	d representative. If the corpora or trustee	ttion is in the hands of	receiver or trustee,

File Date	FILEU
Check No.	FEB 01 2010
Ву:	42286372
	FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature Frank J Drozek Print or Type Name Vice President Title