REGISTERED LIMITED LIABILITY COMPANY

No Filing F	ee	ID Number: <u>140376</u>
		IENT OF CHANGE OF ADDRESS F THE RESIDENT AGENT
or the perso	the provisions of Section 7-16-11 on signing on behalf of the resides within this state:	(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, lent agent, submits the following statement for the purpose of changing the
1. The name	e of the limited liability company	is:
		CNH America LLC
2. The addr is:		ENTLY shown in the records on file with the Rhode Island Secretary of State te 301, Providence, Rhode Island 02903
3. The NEW	/ address of the resident agent is:	
	10 Weybosset Street, Provi	dence, Rhode Island 02903
1. The chang	ge of address of the resident agen	t shall become effective upon the filing of this statement, or on
-	(a date not prior to, t	nor more than 30 days after, the filing of this Statement)
		Under penalty of perjury, I declare that the information contained herein is true and correct.
Date:	5/1/2011	Kenneth J. Uva, Vice President
		Print Name of Resident Agent
		Kenneth J. Uva Signature
	FILED	Signature
	MAY 02 2011	