REGISTERED LIMITED LIABILITY COMPANY

No Filing Fee	ID Number:
STAT	EMENT OF CHANGE OF ADDRESS OF THE RESIDENT AGENT
	6-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, resident agent, submits the following statement for the purpose of changing the
1. The name of the limited liability comp	pany is:
	Heller Financial Leasing, LLC
is:	RESENTLY shown in the records on file with the Rhode Island Secretary of State Providence, Rhode Island 02903
3. The NEW address of the resident agen	
10 Dorrance Street, Su	ite 530, Providence, Rhode Island 02903
4. The change of address of the resident a	agent shall become effective upon the filing of this statement, or on
(a date not prior	to, 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: 2/8/2013	Kenneth J. Uva, Vice President
	Print Name of Resident Agent
	Kenneth J Uva
FILED	Signature
FEB 1 2 2013	
вү	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

