

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement of purpose of changing its business mailing address.

1. The name of the business entity is: HELLER FIRST CAPITAL CORP.
2. The business mailing address is currently on file as:
C/O GE Commercial Finance - RE, 292 Long Ridge Road, Stamford, CT 06927
3. The business mailing address is to be changed to:
c/o GE REAL ESTATE, 901 MAIN AVENUE, NORWALK, CT 06851
4. Change of address is effective:

Upon Receipt **OR**

(Date)

Signed: Nora D. Ryan

Printed Name: Nora D. Ryan

Capacity: Assistant Secretary

Dated: October 23, 2007

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SECRETARY OF STATE
STATE OF IDAHO

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