



July 7, 2011

Minnesota Secretary of State  
Official Documents Division  
180 State Office Building  
100 Rev. Dr. MLK Jr. Blvd.  
St. Paul, MN 55155



RE: ACAR Leasing Ltd. (MN file # BT2603128-2)

To Whom It May Concern:

The above named Business Trust has appointed a new registered agent for service of process. The new registered agent information is as follows:

C T Corporation System Inc.  
100 South 5<sup>th</sup> Street, Suite 1075  
Minneapolis, MN 55402

CT Corporation System Inc. consents to the appointment for becoming the registered agent for the above named entity.

This notice of amendment has been approved pursuant to Minnesota Statute, Chapter 318.

Should you have any questions, please do not hesitate to contact us at 1-800-716-0507.

Sincerely,

  
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Jamie Voss, Secretary