

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AIR WISCONSIN, INC.

which is organized in the state of Wisconsin, and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TAX DEPT HDQCT
77 W. WACKER
STE 1000
CHICAGO, IL 60601

2. Principal office is hereby changed to:

ATTN: TAX DEPT HDQCT
77 W. WACKER
STE 1200
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

Gerald Laderman, Treasurer

Signature and Title

Type or print name and title

3/9/2012 10:56 AM

Date