

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 1200  
CHICAGO, IL 60601

**2. Principal office is hereby changed to:**

233 S. WACKER DR.  
HDQCT - 14TH FL  
CHICAGO, IL 60606

**3. Signature of officer or chairman of the board**

GERALD LADERMAN, TREASURER

Signature and Title

Type or print name and title

6/25/2015 5:23 PM

Date