

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**EXPRESSJET AIRLINES, INC.**

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

**1. Address of current principal office**

700 N SAM HOUSTON PKWY W # 200  
TAX DEPT  
HOUSTON, TX 77067

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

700 North Sam Houston Parkway West  
Suite 200  
HOUSTON, TX 77067

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

Anne Meyer, POA

Signature and Title

Type or print name and title

5/6/2011 2:35 PM

Date