

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

B/E AEROSPACE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

150 OAK PLAZA BLVD
WINSTON-SALEM, NC 27105

2. Principal office is hereby changed to:

150 OAK PLAZA BLVD
Building 877
WINSTON-SALEM, NC 27105

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/18/2023

Date