Michael G. Adams Secretary of State P. O. Box 718 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

VERTEX AEROSPACE LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
600 THIRD AVENUE	555 INDUSTRIAL DR
NEW YORK, NY 10016	SOUTH MADISON, MS 39110
3. Signature of officer or chairman of the board	
Andrea Paltin, Special Manager	
Signature and Title	
	S.S
Type or print name and title	
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