

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

PINNACLE AIRLINES, INC.

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

1. Address of current principal office

ONE COMMERCE SQUARE
40 S. MAIN ST., 13TH FLOOR
MEMPHIS, TN 38103

2. Principal office is hereby changed to:

7500 AIRLINE DRIVE
MINNEAPOLIS, MN 55450

3. Signature of officer or chairman of the board

JOEL L. HARTMAN, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/6/2013 9:35 AM

Date