

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Articles of Incorporation
Profit Corporation**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

BRITISH AIRWAYS PUBLIC LIMITED COMPANY INCORPORATED

Article II: The number of shares the corporation is authorized to issue is **2144000**

Article III: The name of the registered agent is

CT Corporation System

and the street address of the corporation's initial registered office in Kentucky is **306 W Main Street, Suite 512, Frankfort, KY 40601**

Article IV: The mailing address of the corporation's initial principal office is

Cincinnati/Northern Kentucky Intl Airport, 3087 Terminal Dr, Hebron, KY 41048

Article V: The name and street address of the incorporator is as follows:

Andrew Ian Fleming 11 W 42nd St, FL 24, New York, NY 10036

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Andrew Ian Fleming
Company Secretary
5/4/2023

I, **CT Corporation System**, by **Ryan McLaughlin**, consent to sign for **CT Corporation System** who serves as the Registered Agent on behalf of the corporation.

CT Corporation System, by Ryan McLaughlin
Assistant Secretary
5/4/2023