

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
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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

BOEING AEROSPACE OPERATIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 N. RIVERSIDE PLAZA

CHICAGO, IL 60606

2. Principal office is hereby changed to:

Boeing Aerospace Operations, Inc.
Wilmington, DE 19808-1674

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

4/1/2023

Date