

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ACTS AIRPORT SERVICES, INC.

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

1. Address of current principal office

2340 S. DES PLAINES RIVER ROAD
SUITE 200
DES PLAINES, IL 60018

2. Principal office is hereby changed to:

2700 S. DES PLAINES RIVER ROAD
SUITE 211
DES PLAINES, IL 60018

3. Signature of officer or chairman of the board

Seema Halani, Corporate Controller

Signature and Title

Type or print name and title

3/8/2022 9:06 AM

Date