

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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**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

EADS NORTH AMERICA HOLDINGS, INC.

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

1. Address of current principal office

1616 FORT MYER DRIVE
SUITE 1600
ARLINGTON, VA 22209

2. Principal office is hereby changed to:

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

3. Signature of officer or chairman of the board

LAUREN MCGINLEY, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

4/4/2012 9:29 AM

Date