

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

REGIONAL AIR, LLC

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

1. Address of current principal office

1924 BOSTON ROAD
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

7001 AIRPORT DRIVE
SELLERSBURG, IN 47172

3. Signature of officer or chairman of the board

SHAWN HONAKER, MANAGER

Signature and Title

Type or print name and title

8/14/2014 4:01 PM

Date