

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

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

**AMERICAN AIRLINES, INC.**

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

**1. Address of current principal office**

4200 AMON CARTER BOULEVARD  
FORT WORTH, TX 76155

**2. Principal office is hereby changed to:**

1 Skyview Drive, MD8B503, Corporate Secretary  
Fort Worth, TX 76155

**3. Signature of officer or chairman of the board**

Tanner Carothers, Power of Attorney

Signature and Title

Type or print name and title

6/22/2021 10:26 AM

Date