

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

Alison Lundergan Grimes
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

MESABA AVIATION, INC.

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

1. Address of current principal office

1000 BLUE GENTIAN RD
STE 200
EAGAN, MN 55121

2. Principal office is hereby changed to:

40 S. Main St., 14th Floor
MEMPHIS, TN 38103

3. Signature of officer or chairman of the board

Anthony McDuffie, VP, Controller

Signature and Title

Type or print name and title

8/31/2012 11:05 AM

Date