

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

ALLEGiant AIR, LLC

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

1. Address of current principal office

421 WEST MAIN STREET
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

3. Signature of officer or chairman of the board

ANDREW C. LEVY, PRESIDENT

Signature and Title

Type or print name and title

2/21/2011 2:03 PM

Date