

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

ALLEGIANT AIR, LLC

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

1. Address of current principal office

8360 SOUTH DURANGO DRIVE
LAS VEGAS, NV 89113

2. Principal office is hereby changed to:

1201 North Town Center Drive
LAS VEGAS, NV 89144

3. Signature of officer or chairman of the board

Scott Sheldon, Manager

Signature and Title

Type or print name and title

4/24/2015 10:43 AM

Date