

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

METAL AIRWAYS, LLC

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

1. Address of current principal office

335 COTTONWOOD DRIVE
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

1900 Warsaw Rd.
DRY RIDGE, KY 41035

3. Signature of officer or chairman of the board

Ellen Kohler, Treasurer

Signature and Title

Type or print name and title

3/24/2011 9:12 AM

Date