Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1151937 Michael G. Adams Received and Filed

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MHI RJ AVIATION INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2400 VIATION WAY	2400 AVIATION WAY
BRIDGEPORT, WV 26330	BRIDGEPORT, WV 26330
3. Signature of officer or chairman of the board	
	7 1 1 10.11
Francois Potvin, Secretary	
Francois Potvin, Secretary Signature and Title	