

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0731240
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2015 2:44:22 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

LUFTHANSA SYSTEMS AMERICAS, INC.

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

1. Address of current principal office

8828 N. STEMMONS FREEWAY
SUITE 410
DALLAS, TX 75247

2. Principal office is hereby changed to:

222 W LAS COLINAS BLVD
SUITE 1650 E
IRVING, TX 75039

3. Signature of officer or chairman of the board

ANDREI QUINTAN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/4/2015 2:44 PM

Date