

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

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

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

2. Principal office is hereby changed to:

6191 N. State Highway
SUITE 1161
IRVING, TX 75038

3. Signature of officer or chairman of the board

Andrei Quintan, Officer

Signature and Title

Type or print name and title

9/15/2016 10:04 AM

Date