

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

6191 N. STATE HIGHWAY
#738
IRVING, TX 75038

2. Principal office is hereby changed to:

6191 N. STATE HIGHWAY
#613
IRVING, TX 75038

3. Signature of officer or chairman of the board

ANDREI QUINTAN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/14/2018 9:47 AM

Date