

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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
#613
IRVING, TX 75038

2. Principal office is hereby changed to:

800 BRICKELL AVE
SUITE 1500
MIAMI, FL 33131

3. Signature of officer or chairman of the board

ANDREI QUINTAN, VP

Signature and Title

Type or print name and title

2/10/2021 1:07 PM

Date