

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0721943
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/30/2012 1:22:33 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

AER GROUP, INC.

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

1. Address of current principal office

1582 MARCELLA DR.
COVINGTON, KY 41011

2. Principal office is hereby changed to:

319 Linden Street
Ludlow, KY 41011

3. Signature of officer or chairman of the board

Andrew J Wartman, President

Signature and Title

Type or print name and title

1/30/2012 1:22 PM

Date