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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1043052 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ERA Holdings, LLC

and for that purpose submits the following statements:

2. Principal office is hereby changed to: 1. Address of current principal office 731 DREYER LANE 15060 RIVER BIRCH COURT PUNTA GORDA, FL 33955 SELLERSBURG, IN 47172

3. Authorized Signature of Entity

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Signature and Title	\ IJ
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Type or print name and title	VIN
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Date	No.