

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

Michael G. Adams
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

ENVOY AIR INC.

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

1. Address of current principal office

4333 AMON CARTER BLVD
MD5675
FORT WORTH, TX 76155

2. Principal office is hereby changed to:

4301 Regent Blvd, MD 243
Irving, TX 75063

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/22/2020 7:57 PM

Date