

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

DELTA AIR LINES, INC.

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

1. Address of current principal office

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

2. Principal office is hereby changed to:

1030 DELTA BLVD
DEPT 982
ATLANTA, GA 30354

3. Signature of officer or chairman of the board

JAN M. DAVIDSON, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

5/22/2012 9:13 AM

Date