

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

COMAIR HOLDINGS, LLC

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

1. Address of current principal office

77 COMAIR BOULEVARD
ERLANGER, KY 41018

2. Principal office is hereby changed to:

1030 DELTA BLVD
DEPT 852
ATLANTA, GA 30354

3. Signature of officer or chairman of the board

JOEL L. HARTMAN, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/30/2011 9:18 AM

Date