

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

MEGGITT AIRCRAFT BRAKING SYSTEMS KENTUCKY CORPORATION

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

1. Address of current principal office

1204 MASSILLON ROAD
AKRON, OH 44306

2. Principal office is hereby changed to:

190 Corporate Drive
Danville, KY 40422

3. Signature of officer or chairman of the board

NATALIE PICKENS, Power of Attorney

Signature and Title

Type or print name and title

4/21/2022 1:24 PM

Date