

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0257466
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/23/2022 2:44:52 PM

Fee receipt: \$10.00

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 of

THE BOEING COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606

2. Principal office is hereby changed to:

929 LONG BRIDGE DR
ARLINGTON, VA 22202

3. Authorized Signature of Entity

Mandy Hendricks, Power of Attorney

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

5/23/2022 2:44 PM

Date