Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE AVIATION MUSEUM OF KENTUCKY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 4316 HANGAR DRIVE LEXINGTON, KY 40510 | 4029 Airport Road LEXINGTON, KY 40510 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Richard Wood, Vice Chairman Signature and Title | |
| | 夏山川 // |
| Type or print name and title | |
| 2/23/2011 10:40 AM Date | ED WE FA TO THE TO |
| | |

NPOC

0156871 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 10:40:49 AM Fee receipt: \$10.00

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