

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

ALLIANZ AVIATION MANAGERS LLC

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

1. Address of current principal office

317 MADISON AVENUE
STE 1110
NEW YORK, NY 10017

2. Principal office is hereby changed to:

1 Chase Manhattan Plaza
37th Floor
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

Julie Garrison, SVP, S, GC

Signature and Title

Type or print name and title

2/16/2011 9:50 AM

Date