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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Type or print name and title 6/2/2011 5:48 PM

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

WESTERN RIVERS AIRCRAFT, LLC

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:
P.O. BOX 7039 PADUCAH, KY 42002-7039	2660 WEST PARK DRIVE SUITE 2 PADUCAH, KY 42001
3. Signature of officer or chairman of the board	
Bobby R. Miller, Jr., Co-trustee of The Charles L. Strait	