

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0665280  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/3/2013 9:08:15 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
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

**CARBON RIVER HELICOPTER SERVICES, LLC**

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

**1. Address of current principal office**

367 WEST SHORT STREET  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

269 West Main Street, Suite 200  
LEXINGTON, KY 40507

**3. Signature of officer or chairman of the board**

J. Meese, Acct

Signature and Title

Type or print name and title

3/3/2013 9:08 AM

Date