

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0572987
Michael G. Adams
KY Secretary of State
Received and Filed
3/7/2022 9:32:50 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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

PERATON AEROSPACE & DEFENSE INC.

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

1. Address of current principal office

12975 WORLDGATE DRIVE, STE. 700
HERNDON, VA 20170

2. Principal office is hereby changed to:

6767 Old Madison Pike
Suite 180
Huntsville, AL 35806

3. Signature of officer or chairman of the board

James M. Winner, Secretary

Signature and Title

Type or print name and title

3/7/2022 9:32 AM

Date