

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PERATON AEROSPACE & DEFENSE INC.

and for that purpose submits the following statements:

1. Address of current principal office

6767 OLD MADISON PIKE
SUITE 180
HUNTSVILLE, AL 35806

2. Principal office is hereby changed to:

8100 Rideout Road
SUITE 400
HUNTSVILLE, AL 35808

3. Authorized Signature of Entity

JAMES M WINNER, SECRETARY

Signature and Title

JAMES M WINNER, SECRETARY

Type or print name and title

7/1/2024

Date