

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SOUTHWEST AIRLINES CO.

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

1. Address of current principal office

2702 LOVE FIELD DR.
P. O. BOX 36611
HDQ 6TX
DALLAS, TX 752351611

2. Principal office is hereby changed to:

2702 LOVE FIELD DR.
DALLAS, TX 75235-1908

3. Signature of officer or chairman of the board

TAMMY N ROMO, CFO

Signature and Title

Type or print name and title

6/10/2014 8:10 AM

Date