

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

UNITED AIRLINES, INC.

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

1. Address of current principal office

1600 SMITH ST. - HQSTX
HOUSTON, TX 77002

2. Principal office is hereby changed to:

233 S. WACKER DR.
HDQCT - 14TH FL
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

GERALD LADERMAN, TREASURER

Signature and Title

Type or print name and title

6/25/2015 4:55 PM

Date