

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

BUTLER AMERICA AEROSPACE, LLC

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

1. Address of current principal office

3820 STATE STREET
SANTA BARBARA, CA 93105

2. Principal office is hereby changed to:

2 Trap Falls Road, Suite 204
Shelton, CT 06484

3. Signature of officer or chairman of the board

Lynnette Penalbert, Special Manager

Signature and Title

Type or print name and title

6/25/2019 1:07 PM

Date