

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NPOC
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Michael G. Adams
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

EMBRY-RIDDLE AERONAUTICAL UNIVERSITY, INC.

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

1. Address of current principal office

600 CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32114

2. Principal office is hereby changed to:

1 AEROSPACE BLVD
DAYTONA BEACH, FL 32114

3. Signature of officer or chairman of the board

Randall B. Howard Ph.D., Vice President

Signature and Title

Type or print name and title

6/23/2020 11:59 AM

Date