

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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<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

**CASTLE HELICOPTERS, INC.**

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

**1. Address of current principal office**

2008 JUNCTION RD  
FALL OF ROUGH, KY 40119

**2. Principal office is hereby changed to:**

51 Upper Johns Creek Road  
Kimper, KY 41539

**3. Signature of officer or chairman of the board**

Michael Payne, Pres

Signature and Title

Type or print name and title

3/13/2020 9:46 AM

Date