

5/12/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0898112
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2015 5:08:50 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Matheson Flight Extenders, Inc.

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

1. Name of current registered agent

Jason Newman

2. Registered agent is hereby changed to:

Todd Downs

3. Address of current registered office

4650 Air Freight Drive #2
Louisville, KY 40209

4. Registered office is hereby changed to:

8512 Imperial Court
Florence, KY 41042

5. Signature of officer or chairman of the board

Daniel Maue, CFO
Signature and Title
Type or print name and title
5/12/2015 5:08 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Todd Downs
Signature and Title
Type or print name and title