

6/19/2017
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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
6/19/2017 1:53:04 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<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

TODD DOWNS

2. Registered agent is hereby changed to:

Registered Agents, Inc.

3. Address of current registered office

8512 IMPERIAL COURT
FLORENCE, KY 41042

4. Registered office is hereby changed to:

212 N. 2nd St. Ste 100
Richmond, KY 40475

5. Signature of officer or chairman of the board

Patricia A Kepner, Secretary
Signature and Title

Type or print name and title

6/19/2017 1:53 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Bill Havre
Signature and Title

Type or print name and title