

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0834676
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/15/2018 12:19:22 PM
Fee receipt: \$10.00

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

MACQUARIE AVIATION NORTH AMERICA 2 INC.

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

1. Address of current principal office

6652 PINECREST DR
SUITE 300
PLANO, TX 75024

2. Principal office is hereby changed to:

5201 Tennyson Pkwy
Suite 150
PLANO, TX 75024

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/15/2018 12:19 PM

Date