

12/4/2019
0960094

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0960094
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/4/2019 8:53:09 AM
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
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

BUTLER AMERICA AEROSPACE, LLC

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

1. Name of current registered agent

CORPORATE CREATIONS NETWORK INC.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Jill Cilmi, Authorized Signer
Signature and Title
Type or print name and title
12/4/2019 8:53 AM
Date

6. Consent of new agent

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