

10/30/2012
0800144

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0800144
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/30/2012 5:04:44 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

IAN WATSON AVIATION CONSULTING LLC

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

1. Name of current registered agent

UNITED STATES CORPORATION AGENTS, INC.

2. Registered agent is hereby changed to:

MARILYN KLEE BRADLEY, INC

3. Address of current registered office

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

5801 HWY 329 BYPASS
CRESTWOOD, KY 40014

5. Signature of officer or chairman of the board

IAN WATSON, PRESIDENT

Signature and Title

Type or print name and title

10/30/2012 5:04 PM

Date

6. Consent of new agent

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

MARILYN KLEE BRADLEY

Signature and Title

Type or print name and title