

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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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

AIR GENERAL, INC.

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

1. Address of current principal office

ONE INTERCONTINENTAL WAY
PEABODY, MA 01960

2. Principal office is hereby changed to:

403 The Hill
Portsmouth, NH 03801

3. Signature of officer or chairman of the board

Patrick Maloney, CFO

Signature and Title

Type or print name and title

6/28/2011 6:10 PM

Date