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0428861

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

HELICOPTERS, INC.

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

1. Name of current registered agent

WILLIAM E DR REAMER

2. Registered agent is hereby changed to:

REGISTERED AGENT SOLUTIONS, INC.

3. Address of current registered office

3932 KENNISON AVE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Cindy J. Hesse, secretary
Signature and Title
Type or print name and title
10/25/2010 6:20 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
REGISTERED AGENT SOLUTIONS, INC.
Signature and Title
Type or print name and title