REGISTERED BUSINESS CORPORATION

No Filing Fee	1D Number: 487214
	ANGE OF REGISTERED OFFICE REGISTERED AGENT
mended, the undersigned registered agent submits) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as s the following statement for the purpose of changing the agent's office of the corporation named herein to another place within the
1. The name of the corporation is PIEDMONT	AIRLINES, INC.
2. The address of the registered office as PRESEN Secretary of State is:	TLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 301, Provid	ence, Rhode Island 02903
3. The address of the NEW registered office is:	
10 Weybosset Street, Providence, Rhode	Island 02903
4. The change of address of the registered office sl	hall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 day	s after, filing this statement)
5. A copy of this Statement has been mailed to the	corporation.
Date: 5/1/2011	Kenneth J. Uva, Vice President Type or Print Name of Registered Agent
	Kenneth J. Wva
	Signature of Registered Agent

