DOC ID ----> 200815500756

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/03/2008	200815500756	FOREIGN/DESIGNATED APPOINTMENT OF AGENT (FGS)	25.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
ATTN: LISA VAIDO
887 SOUTH HIGH STREET
COLUMBUS, OH 43206

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

337040

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NETJETS AVIATION, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	**200815500756**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of June, A.D. 2008.

Ohio Secretary of State

DOC ID ----> 200815500756

Prescribed by :

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216
*** Requires an additional fee of $100 ***	
○ No	PO Box 788 Columbus, OH 43216

STATUTORY AGENT UPDATE

(For Domestic or Foreign, Profit or Nonprofit)
Filing Fee $25.00

THE UNDERSIGNED DESIRING TO FILE A:

(CHECK ONLY ONE (1) BOX)

(1) Subsequent Appointment of Agent	(2) Change of Address of an Agent	(3) Resignation of Agent
☒ Corp ☐ LP (165-AGS) ☐ LLC (171-LSA)	☐ Corp ☐ LP (145-AGA) ☐ LLC (144-LAD)	☐ Corp ☐ LP (155-AGR) ☐ LLC (153-LAG)

Complete ALL of the general information in this section for the box checked above.

Name of Entity NETJETS AVIATION, INC.

Charter or Registration No. 337040

Name of Current Agent Th & F Statutory Agent Corp.

Complete the information in this section if box (1) is checked.

Name and Address of New Agent

CSC-Lawyers Incorporating Service (Corporation Service Company)
(Name)
50 West Broad Street, Suite 1800
(Street) ***NOTE: P.O. Box Addresses are NOT acceptable.***

Columbus *(City)* Franklin *(County)* Ohio *(State)* 43215 *(Zip Code)*

ACCEPTANCE OF APPOINTMENT

The Undersigned, CSC-Lawyers Incorporating Service (Corporation Service Company), named herein as the Statutory agent for, NETJETS AVIATION, INC., hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: CSC-Lawyers Incorporating Service (Corporation Service Company)
(Statutory Agent)

* If the entity listed is a foreign corporation, the agent does not have to sign the **Acceptance of Appointment**

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Complete the information in this section if box (2) is checked.

Old Address of Agent

(Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

(City) Ohio (State) (Zip Code)

New Address of Agent

(Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

(City) Ohio (State) (Zip Code)

Complete the information in this section if box (3) is checked.

Is this agent resigning? ☐ *Yes* ☐ *No*

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed

(Street) *NOTE: P.O. Box Addresses are NOT acceptable.*

(City) (State) (Zip Code)

REQUIRED
Must be authenticated (signed) by an authorized representative
(See Instructions)

Authorized Representative

5/20/08
Date