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Pratt & Whitney Military Aftermarket Services, Inc. 400 Main Street East Hartford, CT 06108



May 11, 2010

Department of State
Division of Corporations
Clifton Building
-2661 Executive Center Circle
Tallahassee, FL 32301

Re: Pratt & Whitney Military Aftermarket Services, Inc.

Change of Principal Business Address

Dear Division of Corporations:

Please accept this letter as formal notice that the principal business address of Pratt & Whitney Military Aftermarket Services, Inc., Florida Registration #F02000004323, has changed from 309 Avionics Circle, Suite 1, Building 310, San Antonio, TX 78226 to 400 Main Street, East Hartford, CT 06108. This change is effective immediately.

Do not hesitate to contact me at 860-565-5820 or stephen.swigert@pw.utc.com with any questions.

Sincerely,

PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

By:

Name: Stephen B. Swigert

Title: Secretary