

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000002613

FILED
Dec 05, 2014
Secretary of State

Entity Name: TRIUMPH AEROSTRUCTURES, LLC

Current Principal Place of Business:

899 CASSATT ROAD
SUITE 210
BERWYN, PA 19312

New Principal Place of Business:

Current Mailing Address:

899 CASSATT ROAD
SUITE 210
BERWYN, PA 19312

New Mailing Address:

FEI Number: 27-2570489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA PERRY

12/05/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PRES
Name: JORDAN, NORMAN D
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

Title: CHMN
Name: FRISBY, JEFFRY D
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

Title: CFO
Name: HARGUS, WENDY
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

Title: TRES
Name: MCRAE, JEFFREY L
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

Title: SEC
Name: WRIGHT, JOHN B II
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

Title: VP
Name: SPAGNOLO, SHEILA G
Address: 899 CASSATT ROAD, SUITE 210
City-St-Zip: BERWYN, PA 19312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SHEILA G. SPAGNOLO

VP

12/05/2014

Electronic Signature of Authorized Person

Date