

STATEMENT OF MERGER

OF

HALEY HOLDING COMPANY, INC.,

an Arizona corporation,

WITH AND INTO

MAGELLAN AEROSPACE, GLENDALE, INC., an Arizona corporation

1. The Agreement and Plan of Merger by and between Haley Holding Company, Inc., an Arizona corporation, and Magellan Aerospace, Glendale, Inc., an Arizona corporation (the "Agreement"), is on file at the place of business of the surviving business entity, which is 5401 West Luke Avenue, Glendale, Arizona 85311, and the surviving entity will provide a copy of the Agreement on request and without cost to any person who holds an interest in the above-named entities.
2. Each business entity that is a party to the merger approved the Agreement in the manner provided by law.
3. The name of the merging entity in the merger is Haley Holding Company, Inc., an Arizona corporation (the "Disappearing Corporation").
4. The name of the surviving entity in the merger is Magellan Aerospace, Glendale, Inc., an Arizona corporation (the "Surviving Corporation"), and the address of its known place of business is 5401 West Luke Avenue, Glendale, Arizona 85311.
5. The Surviving Corporation is a wholly-owned subsidiary of the Disappearing Corporation.
6. The name and address of the statutory agent of the Surviving Corporation is Corporation Service Company, 2338 West Royal Palm Road, Suite J, Phoenix, Arizona 85021.
7. The Agreement was executed by the authorized signatory of the Disappearing Corporation on September 24, 2018, and by the authorized signatory of the Surviving Corporation on September 24, 2018.

IN WITNESS WHEREOF, the undersigned, for and on behalf of the respective entities, have executed this Statement of Merger this 24th day of September, 2018. This Statement of Merger shall be effective as of delivery to the Arizona Corporation Commission.

[Signatures on Following Page]

DISAPPEARING CORPORATION

Haley Holding Company, Inc., an Arizona corporation

By: 

Elena Milantoni

Its: Secretary

SURVIVING CORPORATION

Magellan Aerospace, Glendale, Inc., an Arizona corporation

By: 

Elena Milantoni

Its: Secretary

- Fax Transmission

To: **From:** Gallagher & Kennedy
Fax: 16025428813 **Date:** 10/17/2018
RE: **Pages:** 5

Comments:

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**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**
