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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ASCENT AVIATION GROUP, INC.

Company ID: 0496159 State of origin: New York

Formation date: 6/14/2000 12:00:00 AM Date filed: 1/18/2016 1:36:49 PM

Fee: \$15.00

Principal Office

ONE MILL STREET PARISH, NY 13131

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John Rau 9800 NW 41st #400 Miami FL 33178
Secretary R Alexander Lake 9800 NW 41st #400 Miami FL 33178
Treasurer Adrienne B Urban 9800 NW 41st #400 Miami FL 33178
Vice President Richard D McMichael 9800 NW 41st #400 Miami FL 33178

Directors

Director Ira M Birns 9800 NW 41st #400 Miami FL 33178 Director Francis X Shea 9800 NW 41st #400 Miami FL 33178

Signatures

Signature Christine S Coombs
Title Controller