

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0232175
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2014 2:10:00 PM
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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
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ARP

Company: AIR WISCONSIN, INC.
Company ID: 0232175
State of origin: Wisconsin
Formation date: 7/30/1987 12:00:00 AM
Date filed: 5/16/2014 2:10:00 PM
Fee: \$15.00

Principal Office

ATTN: TAX DEPT HDQCT
77 W. WACKER
STE 1200
CHICAGO, IL 60601

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|---|
| President | JOHN D RAINEY | 233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606 |
| Secretary | BRETT J. HART | 233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606 |
| Treasurer | GERALD LADERMAN | 233 S. WACKER DR., HDQCT - 14TH FL CHICAGO, IL 60606 |

Directors

| | | |
|----------|---------------|---|
| Director | JAMES COMPTON | 233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606 |
| Director | GREGORY HART | 233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606 |
| Director | JOHN D RAINEY | 233 S. WACKER DR., HDQCT - 14TH FL, CHICAGO, IL 60606 |

Signatures

| | |
|------------------|-----------------|
| Signature | GERALD LADERMAN |
| Title | TREASURER |