

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0726385  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/22/2012 4:22:56 PM  
Fee receipt: \$15.00

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:** AIRCRAFT ON GROUND, INC.  
**Company ID:** 0726385  
**State of origin:** Texas  
**Formation date:** 3/25/2009 12:00:00 AM  
**Date filed:** 5/22/2012 4:22:56 PM  
**Fee:** \$15.00

**Principal Office**

125 W. 55TH ST., L22  
NEW YORK, NY 10019

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |               |   |
|----------------|---------------|---|
| President      | Ed Riner      | 125 West 55th Street, Level 22, New York NY 10019 |
| Secretary      | Anna Boniface | 125 West 55th Street, Level 22, New York NY 10019 |
| Vice President | Daniel Boland | 125 West 55th Street, Level 22, New York NY 10019 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Daniel Boland  | 125 West 55th Street, Level 22, New York NY 10019 |
| Director | Kevin Charlton | 125 West 55th Street, Level 22, New York NY 10019 |
| Director | Brendan Duval  | 125 West 55th Street, Level 22, New York NY 10019 |
| Director | Paul Yau       | 125 West 55th Street, Level 22, New York NY 10019 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Dareth Jeffers |
| <b>Title</b>     | POA            |