

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **HIGH FLIGHT AVIATION OF LEXINGTON, INC.**

(2) RECORD NO. **1747063543**
 DUE JUNE 30, 1984

(3) STATE OF INCORPORATION **KENTUCKY**
 (5) REGISTERED AGENT & REGISTERED ADDRESS

(4) DATE OF INCORP. OR CERT. OF AUTH. **02-07-63**

(5a) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**
 (SEE 1)

WILLIAM G. NORTH
3258 PEPPERHILL DR.
LEXINGTON, KY. 40502

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* If Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5b).
 ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
 MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

(7b) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
 I AM AUTHORIZED TO SIGN THIS REPORT.

AUTHORIZED SIGNATURE

William G. North

TITLE

President

PHONE

606 266 2216

(7) PRINCIPAL OFFICE ADDRESS

P. O. BOX 305
3258 PEPPERHALL DR.
LEXINGTON, KY. 40502-3545

I consent to serve as new registered agent for this corporation.

Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

William G. North

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(Complete front and back page - Make check payable to Kentucky State Treasurer - Mail BOTH
 annual report form and check to BREMER EHRLER, SECRETARY OF STATE,
 P O Box 1150, Frankfort, Kentucky 40602-1150 (502-584-2848)