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COMMONWEALTH OF KENTUCKY JOHN Y. BROWN III, SECRETARY OF STATE ANNUAL REPORT

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DUE JUNE 30,

2003

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS PADUCAH AIRPORT CORPORATION, INC. (5) STATE QR COUNTRY OF INCORPORATION P. O. BOX 1131 PADUCAH, KY 42002 (6) DATE OF INCORPORATION OR DATE **AUTHORIZED TO TRANSACT BUSINESS** (2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO 09/30/1941 (3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Charges made to the registered agent or registered office carnot be made on this form. (1) MAIL A STATEMENT OF BUILDING OF AGENTOR OF FICE T Complete (7) to request a form to be mailed or download form from web site RICHARD ROOF MAR 2 0 2003 2901 FISHER RD. P. O. BOX 1131 SECRLIARY OF STATE PADUCAH, KY \$2002 COMMONINED TH OF K (6) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. if sola officer, please note. 5929 Benton Road, Paducah, KY 42003 President BWWesteld Neil Archer 216 Brookfield, Paducah, KY 42001 Mail/Avolul Joseph Meredith /ice President Address P. O. Box 7749, Paducah, KY 42002-7749 Hot/Marked/ Ric Ladt Secretary Addass P. O. Box 7749, Paducah, KY 42002-7749 Min/Handed/ Ric Ladt Treasurer Address (3) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Honorofit corporations must list three (3) or more directors. Robert Backingham Buckingham 1717 Magnolia Drive, Murray, KY 42071 Namajoseph/ Merephy Susan Guess P. Box 2850, Paducah, KY 42002-2850 Named Nation Dann Hughes O. Box 409, Princeton, KY 42445 P. O. Box 7369, Paducah, KY 42002-7369 Name Edwards I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED. TITLE Airport Manager DATED March 3, 2003