PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0453408 Trey Grayson Secretary of State Received and Filed

6/21/2010 9:31:05 PM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: ATLANTA HELICOPTERS, INC.

Company ID: 0453408 State of origin: Georgia

Formation date: 3/9/1998 12:00:00 AM **Date filed:** 6/21/2010 9:31:05 PM

Fee: \$10.00

Principal Office

351 TURNER AIRPORT LN DEXTER, KY 42036

Registered Agent Name/Address

LYNDA TURNER 351 TURNER AIRPORT LN DEXTER, KY 42036

Current Officers

CFO Jack Douglas Turner 351 Turner Airport Lane Dexter, KY 42036 Sole Officer Lynda Turner 351 Turner Airport Lane Dexter, KY 42036

Signatures

Signature Lynda Turner Title President