

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0898112
Michael G. Adams
KY Secretary of State
Received and Filed
6/29/2022 3:23:59 PM
Fee receipt: \$15.00

Michael G. Adams
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: Matheson Flight Extenders, Inc.
Company ID: 0898112
State of origin: California
Formation date: 9/25/2014 12:00:00 AM
Date filed: 6/29/2022 3:23:59 PM
Fee: \$15.00

Principal Office

9785 Goethe Road
Sacramento, CA 95827

Registered Agent Name/Address

REGISTERED AGENTS, INC.
212 N. 2ND ST. STE 100
RICHMOND, KY 40475

Current Officers

| | | |
|----------------|------------------|--|
| COO | Charles Mellor | 9785 Goethe Road, Sacramento, CA 95827 |
| President | Mark Matheson | 9785 Goethe Road, Sacramento, CA 95827 |
| Vice President | Josua Matheson | 9785 Goethe Road, Sacramento, CA 95827 |
| Vice President | Carole Matheson | 9785 Goethe Road, Sacramento, CA 95827 |
| Vice President | Muguet Cochran | 9785 Goethe Road, Sacramento, CA 95827 |
| Secretary | Marcos Kropf | 9785 Goethe Road, Sacramento, CA 95827 |
| Vice President | Lauren Matheson | 9785 Goethe Road, Sacramento, CA 95827 |
| Vice President | Sherrie Matheson | 9785 Goethe Road, Sacramento, CA 95827 |

Directors

| | | |
|----------|-----------------|--|
| Director | Mark Matheson | 9785 Goethe Road, Sacramento, CA 95827 |
| Director | Carole Matheson | 9785 Goethe Road, Sacramento, CA 95827 |

Signatures

| | |
|------------------|---------------|
| Signature | Grace Harder |
| Title | Jr Accountant |