Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

ARP

Company: Matheson Flight Extenders, Inc.

Company ID: 0898112 State of origin: California

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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 ACCOUNTANT