PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HASSETT AIR EXPRESS OF GEORGIA, INC.

Company ID: 0428315 State of origin: Georgia

Formation date: 2/10/1997 12:00:00 AM Date filed: 7/24/2009 5:31:57 PM

Fee: \$15.00

Principal Office

877 SOUTH ROUTE 83 ELMHURST, IL 60126

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Terrence N Sherman	877 SOUTH ROUTE 83,ELMHURST,IL 60126
Secretary	Donna O'Reilly	877 SOUTH ROUTE 83,ELMHURST,IL 60126
Treasurer	Donna O'Reilly	877 SOUTH ROUTE 83,ELMHURST,IL 60126
Vice President	Donna O'Reilly	877 SOUTH ROUTE 83,ELMHURST,IL 60126

Directors

Director	Terrence N Sherman	877 SOUTH ROUTE 83,ELMHURST,IL 60126
Director	Donna O'Reilly	877 SOUTH ROUTE 83,ELMHURST,IL 60126

Signatures

Signature Deborah Davis

Title Corporate Accounting Manager