

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AIR MIDWEST, INC. |
| Company ID | 0553624.09.99999 |
| Date Filed | 2/4/2008 7:34:25 PM |
| Fee | \$15.00 |

Principal Office

410 N 44TH STREET
SUITE #700
PHOENIX, AZ 85008

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOMELIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|------------------------|
| President | Greg Stevens | 410 N 44th St, Ste 700 |
| Secretary | BRIAN S GILLMAN | 410 N 44th St, Ste 700 |
| Vice President | MICHAEL LOTZ | 410 N 44th St, Ste 700 |

Directors

| | | |
|----------|---------------|------------------------|
| Director | MICHAEL LOTZ | 410 N 44th St, Ste 700 |
| Director | GREG STEPHENS | 410 N 44th St, Ste 700 |

Signatures

| | |
|------------------|-----------------|
| Signature | Brian S Gillman |
| Title | Secretary |