

Kentucky Secretary of State Annual Report

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Company PRIMEFLIGHT AVIATION SERVICES, INC.
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Principal Office

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 37209

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Keith Gerald Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
CEO	Keith Gerald Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Secretary	Hiram A. Cox	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Treasurer	Hiram A. Cox	7135 Charlotte Pike, Suite 100 Nashville, TN 37209

Directors

Director	Keith Gerald Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Director	Thomas R. Riley, Jr.	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Director	Gerald L. Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Director	Patrick J. Burke	7135 Charlotte Pike, Suite 100 Nashville, TN 37209

Signatures

Signature Hiram A. Cox
Title Secretary/Treasurer