

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	PRIMEFLIGHT AVIATION SERVICES, INC.
Company ID	0603724.09.99999
Date Filed	3/3/2008 2:42:17 PM
Fee	\$15.00

Principal Office

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 37209

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Keith Gerald Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
President	Keith Gerald Wolken	7135 Charlotte Pike, Suite 100 Nashville, TN 37209
Secretary	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	JANIE KNIGHT
Title	LICENSE AND TAX DEPT