

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0603724

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>

Annual Report
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ARP

Company: PRIMEFLIGHT AVIATION SERVICES, INC.
Company ID: 0603724
date filed: 4/14/2009 8:14:29 AM
Fee: \$15.00

Principal Office

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 37209

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Keith G. Wolken
Title	President