

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0603724
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: PRIMEFLIGHT AVIATION SERVICES, INC.
Company ID: 0603724
State of origin: Ohio
Formation date: 1/18/2005 12:00:00 AM
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Principal Office

7135 CHARLOTTE PIKE
SUITE 100
NASHVILLE, TN 37209

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	Hiram A Cox
Title	Secretary