

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1105324  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
9/8/2022 10:10:43 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** MARVAIR HOLDINGS Inc  
**Company ID:** 1105324  
**State of origin:** Delaware  
**Formation date:** 7/23/2020 12:00:00 AM  
**Date filed:** 9/8/2022 10:10:43 AM  
**Fee:** \$15.00

**Principal Office**

156 Seedling Dr  
Cordele, GA 31015

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|     |                 |                                         |
|-----|-----------------|-----------------------------------------|
| CEO | Jeff Rutherford | 3050 N. St. Francis, Wichita, KS 67219  |
| CFO | Laurie Rogers   | 1900 Crossfield Drive, Edmond, OK 73025 |

**Directors**

|          |                 |                                        |
|----------|-----------------|----------------------------------------|
| Director | Jeff Rutherford | 3050 N. St. Francis, Wichita, KS 67219 |
| Director | Mel Adams       | 3050 N. St. Francis, Wichita, KS 67219 |
| Director | Marc Magliacano | 599 W. Putnam Ave, Greenwich, CT 06830 |
| Director | Matt Lischick   | 599 W. Putnam Ave, Greenwich, CT 06830 |
| Director | Brian Brady     | 599 W. Putnam Ave, Greenwich, CT 06830 |
| Director | Sebastien Katch | 599 W. Putnam Ave, Greenwich, CT 06830 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Stephanie Ricks      |
| <b>Title</b>     | Assistant Controller |