

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1105324

Michael G. Adams  
KY Secretary of State

Received and Filed

4/12/2024 10:30:31 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>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARA**

**Company:** MARVAIR HOLDINGS Inc  
**Company ID:** 1105324  
**State of origin:** Delaware  
**Formation date:** 7/23/2020 12:00:00 AM  
**Date filed:** 4/12/2024 10:29:52 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**

|         |               |                                         |
|---------|---------------|-----------------------------------------|
| Officer | Rick Aldridge | 4308 Grant Blvd. #1D, Yukon, OK 73099   |
| Officer | Laurie Rogers | 1900 Crossfield Drive, Edmond, OK 73025 |

**Directors**

|          |               |                                         |
|----------|---------------|-----------------------------------------|
| Director | Rick Aldridge | 4308 Grant Blvd. #1D, Yukon, OK 73099   |
| Director | Laurie Rogers | 1900 Crossfield Drive, Edmond, OK 73025 |

|                |                                                                                   |
|----------------|-----------------------------------------------------------------------------------|
| County:        | Boone                                                                             |
| Business size: | Small                                                                             |
| Business type: | Electronic and other Electrical Equipment & Components, except Computer Equipment |

**Signatures**

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