

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1105324

Michael G. Adams
KY Secretary of State

Received and Filed
4/12/2024 10:10:26 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
For the Year 2024**

ARP

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 10:08:23 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	5800 Hidden Meadow Dr, Mustang, OK, 73064, USA
Officer	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

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

Signatures

Signature	Stephanie Ricks
Title	Controller