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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ELIZABETHTOWN WINAIR CO.

Company ID: 0259229 State of origin: Delaware

Formation date: 6/1/1989 12:00:00 AM Date filed: 6/19/2012 3:05:57 PM

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Principal Office

3155 ELBEE RD STE 102 DAYTON, OH 45439

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SER. 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Troy Bush 436 S MULBERRY STREET, ELIZABETHTOWN, KY 42701 Secretary BENJAMIN G FRY 3155 ELBEE RD STE 102 DAYTON OH 45439

Directors

Director Troy Bush 436 S MULBERRY ST, ELIZABETHTOWN, KY Director MONTE SALSMAN 3110 KETTERING BLVD. DAYTON, OH 45439 Director MICHAEL D ATWELL ELIZABETHTOWN, KY

Signatures

SignatureBenjamin FryTitleSecretary/Treasurer