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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: ELIZABETHTOWN WINAIR CO.
Company ID: 0259229
State of origin: Delaware
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Principal Office

C/O WGS - COMPLIANCE SERVICES
3110 KETTERING BOULEVARD
MORAINE, OH 45439

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TROY K. BUSH	436 SOUTH MULBERRY STREET, ELIZABETHTOWN, KY 42701
Secretary	MICHAEL S. KIRKLAND	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Treasurer	SEAN W. CULLER	3110 KETTERING BOULEVARD, MORAIN, OH 45439

Directors

Director	TROY K. BUSH	436 SOUTH MULBERRY STREET, ELIZABETHTOWN, KY 42701
Director	ROBERT W. FERGUSON	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	MICHAEL D. ATWELL	3110 KETTERING BOULEVARD, MORAIN, OH 45439
Director	SHARON S. VANAUSDAL	3110 KETTERING BOULEVARD, MORAIN, OH 45439

Signatures

Signature	Sean W. Culler
Title	Treasurer