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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0642730 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: PROSPECT AVIATION LTD.

Company ID: 0642730 State of origin: Delaware

Formation date: 7/12/2006 12:00:00 AM Date filed: 2/23/2012 4:23:21 PM

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Principal Office

1177 STANDIFORD COURT LOUISVILLE, KY 40213

Registered Agent Name/Address

3300, LLC 3500 NATIONAL CITY TOWER 101 SOUTH FIFTH STREET LOUISVILLE, KY 40202

Current Officers

Chairman Andrew Green Overbay, 106 Pitts Bay Road, Hamilton, Bermuda Secretary Maryann Byrne Overbay, 106 Pitts Bay Road, Hamilton, Bermuda Vice President Peter Green Overbay, 106 Pitts Bay Road, Hamilton, Bermuda

Directors

Director Andrew Green Overbay, 106 Pitts Bay Road, Hamilton, Bermuda Director Peter Green Overbay, 106 Pitts Bay Road, Hamilton, Bermuda

Signatures

Signature Bengamin W. Johnson, Esq.

Title Attorney