

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: PROSPECT AVIATION LTD.
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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
President	Peter Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Secretary	Matthew Benson	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
Director	Matthew Benson	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda

Signatures

Signature	Bengamin W. Johnson II
Title	Attorney