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

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Principal Office

1179 STANDIFORD COURT LOUISVILLE, KY 40213

Registered Agent Name/Address

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

Current Officers

Chairman	Andrew Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Chairman	Alexander Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
President	Andrew Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Assistant Secretary		Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Secretary	Matthew Benson	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Treasurer	Alexander Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Vice President	Alexander Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda

Directors

Director	Andrew Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Director	Alexander Green	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda
Director	Matthew Benson	Overbay, 106 Pitts Bay Road, Hamilton, Bermuda

Signatures

Signature Mary G. Eaves
Title Attorney