

Kentucky Secretary of State Annual Report

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Company PB AVIATION, INC.
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Principal Office

Attention: Kate Cichy
ONE PENN PLAZA
NEW YORK, NY 10119

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	William D. Smith	One Penn Plz, New Yrok, NY 10119
Secretary	George J. Pierson	One Penn Plz, New York, NY 10119
Treasurer	Benjamin N Paone	One Penn Plz, New York, NY 10119

Directors

Director	William D. Smith	One Penn Plaza, New York, NY 10119
Director	Patrick G. Sheridan	One Penn Plaza, New York, NY 10119

Signatures

Signature George J. Pierson
Title Secretary