

Kentucky Secretary of State Annual Report

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Company	PB AVIATION, INC.
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Principal Office

ONE PENN PLAZA
ATTN: KATE CICHY
NEW YORK, NY 10119

Registered Agent

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

Officers

President	George J. Pierson	One Penn Plz, New Yrok, NY 10119
Secretary	Hillary F. Jassey	One Penn Plz, New York, NY 10119

Directors

Director	George J. Pierson	One Penn Plaza, New York, NY 10119
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Signatures

Signature	George J Pierson
Title	President