Kentucky Secretary of State Annual Report

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MACQUARIE AVIATION NORTH AMERICA 2 INC. 0648534.09.99999 6/20/2007 3:26:21 PM \$15.00

Principal Office

Registered Agent

6504 International Parkway Suite 2400 Plano, TX 75093 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Louis Pepper	Shoal Forest Court, Plano TX 75024
CFO	Calvin Miller	2321 Highland Height, Carrollton TX 75007
Secretary	Marla Beckham	5844 Broadwell, Plano TX 75093

Directors

Director	Alan Stephen Peet	125 West 55th St, NY, NY 10019

Signatures

SignatureLeslie ClemmonsTitleAccountant