Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490

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ARP

Company: DELTA PRIVATE JETS, INC.

Company ID: 0179836 State of origin: Kentucky

Formation date: 7/20/1983 12:00:00 AM Date filed: 6/5/2019 9:58:25 AM

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Principal Office

2042 TOWER DRIVE HEBRON, KY 41048

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

| Assistant Treasurer | JOEL L. HARTMAN | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |
|---------------------|--------------------|--|
| President | JEFFREY P. MIHALIC | 2042 TOWER DRIVE, HEBRON, KY 41048 |
| Secretary | ALAN T. ROSSELOT | 1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354 |
| Treasurer | KENNETH W. MORGE | 2042 TOWER DRIVE, HEBRON, KY 41048 |

Directors

| Director | GARY J. HAMMES | 2042 TOWER DRIVE, HEBRON, KY 41048 |
|----------|---------------------|------------------------------------|
| Director | JEFFREY P. MIHALIC | 2042 TOWER DRIVE, HEBRON, KY 41048 |
| Director | WILLIAM C CARROLL | 2042 TOWER DRIVE, HEBRON, KY 41048 |
| Director | SANDEEP DUBE | 2042 TOWER DRIVE, HEBRON, KY 41048 |
| Director | DONALD M. MITACEK | 2042 TOWER DRIVE, HEBRON, KY 41048 |
| Director | S. BRADFORD SHELTON | 2042 TOWER DRIVE, HEBRON, KY 41048 |

Signatures

Signature Alan T. Rosselot Title Secretary