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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0731240 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/14/2018 9:56:29 AM

6/14/2018 9:56:29 Al

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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ARP

Company: LUFTHANSA SYSTEMS AMERICAS, INC.

Company ID: 0731240 State of origin: New York

Formation date: 6/4/2009 12:00:00 AM Date filed: 6/14/2018 9:56:29 AM

Fee: \$15.00

Principal Office

6191 N. STATE HIGHWAY #613

IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President NORBERT MUELLER 6191 N. STATE HIGHWAY 161, #613, IRVING, TX 75038 Vice President ANDREI QUINTAN 6191 N. STATE HIGHWAY 161, #613, IRVING, TX 75038

Directors

Director QUINTAN ANDREI 6191 N. STATE HIGHWAY 161, #613, IRVING, TX 75038

Signatures

Signature ANDREI QUINTAN Title VICE PRESIDENT