

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0802741**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2016 9:58:42 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Boneal Aerospace, Inc.  
**Company ID:** 0802741  
**State of origin:** Kentucky  
**Formation date:** 10/12/2011 10:25:48 AM  
**Date filed:** 6/29/2016 9:58:42 AM  
**Fee:** \$15.00

**Principal Office**

POST OFFICE BOX 692  
199 ANGEL DRIVE  
CLAY CITY, KY 40312

**Registered Agent Name/Address**

Oliver Keith Gannon  
611 Winchester Road  
Mt. Sterling, KY 40353

**Current Officers**

CEO	OLIVER KEITH GANNON	PO BOX 692, CLAY CITY, KY 40312
President	JOHN H. KARAU	PO BOX 692, CLAY CITY, KY 40312
Secretary	GEORGETTA H. GANNON	PO BOX 692, CLAY CITY, KY 40312
Treasurer	GEORGETTA H. GANNON	PO BOX 692, CLAY CITY, KY 40312

**Directors**

Director	OLIVER KEITH GANNON	PO BOX 692, CLAY CITY, KY 40312
Director	GEORGETTA H. GANNON	PO BOX 692, CLAY CITY, KY 40312

**Signatures**

<b>Signature</b>	Georgetta H. Gannon
<b>Title</b>	Secretary/Treasurer