

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0852644  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/20/2014 12:53:19 PM  
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  
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ARP

**Company:** SOUTHERN AIR INC.  
**Company ID:** 0852644  
**State of origin:** Delaware  
**Formation date:** 3/15/2013 12:00:00 AM  
**Date filed:** 3/20/2014 12:53:19 PM  
**Fee:** \$15.00

**Principal Office**

7310 Turfway Road  
Suite 400  
Florence, KY 41042

**Registered Agent Name/Address**

Jon Edward Olin  
7310 Turfway Road  
Suite 400  
Florence, KY 41042

**Current Officers**

CFO	Fred deLeeuw	7310 Turfway Road, Suite 400, Florence, KY 41042
COO	Dave Soaper	7310 Turfway Road, Suite 400, Florence, KY 41042
President	Daniel J McHugh	7310 Turfway Road, Suite 400, Florence, KY 41042
Secretary	Jon E. Olin	7310 Turfway Road, Suite 400, Florence, KY 41042

**Directors**

Director	Daniel J. McHugh	7310 Turfway Road, Suite 400, Florence, KY 41042
Director	Samuel H. Halter, Jr.	7310 Turfway Road, Suite 400, Florence, KY 41042
Director	Robert A. Peiser	7310 Turfway Road, Suite 400, Florence, KY 41042
Director	Jonathan G. Ornstein	7310 Turfway Road, Suite 400, Florence, KY 41042
Director	Michael J. Warren	7310 Turfway Road, Suite 400, Florence, KY 41042

**Signatures**

<b>Signature</b>	Jon E. Olin
<b>Title</b>	Secretary