

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0852644  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2015 3:17:26 PM  
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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:** 6/25/2015 3:17:26 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
President	Fred deLeeuw	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Paul Chase	7310 Turfway Road, Suite 400, Florence, KY 41042
Secretary	Fred deLeeuw	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Mark Berner	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Don Osmundson	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	Caitlin Melchoir	7310 Turfway Road, Suite 400, Florence, Ky 41042

**Signatures**

<b>Signature</b>	Kenneth R Pincumbe
<b>Title</b>	Manager of Treasury and Taxation