

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0852644  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2016 2:18:06 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  
Online Filing

ARP

**Company:** SOUTHERN AIR INC.  
**Company ID:** 0852644  
**State of origin:** Delaware  
**Formation date:** 3/15/2013 12:00:00 AM  
**Date filed:** 6/17/2016 2:18:06 PM  
**Fee:** \$15.00

**Principal Office**

7310 Turfway Road  
Suite 400  
Florence, KY 41042

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	John Dietrich	2000 Westchester Avenue Purchase NY 10577
President	David Soaper	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Ed Jung	7310 Turfway Road, Suite 400, Florence, KY 41042
Treasurer	Ed McGarvey	2000 Westchester Avenue Purchase NY 10577
Vice President	Adam R Kokos	2000 Westchester Avenue Purchase NY 10577
Secretary	Michael Borkowski	2000 Westchester Avenue Purchase NY 10577
Vice President	Steve Briner	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Mark Berner	7310 Turfway Road, Suite 400, Florence, KY 41042

**Directors**

Director	William J Flynn	2000 Westchester Avenue Purchase NY 10577
Director	John Dietrich	2000 Westchester Avenue Purchase NY 10577
Director	Michael Steen	2000 Westchester Avenue Purchase NY 10577
Director	Adam R Kokas	2000 Westchester Avenue Purchase NY 10577
Director	Spencer Schwartz	2000 Westchester Avenue Purchase NY 10577

**Signatures**

<b>Signature</b>	Spencer Schwartz
<b>Title</b>	Director