

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

PARP  
**0852644**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2017 12:10:03 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  
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:** 5/11/2017 12:10:03 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
COO	Jim Forbes	7310 Turfway Road, Suite 400, Florence, KY 41042
Secretary	Michael Borkowski	2000 Westchester Avenue Purchase NY 10577
Treasurer	Edward McGarvey	2000 Westchester Avenue Purchase NY 10577
Vice President	Ed Jung	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Adam R Kokos	2000 Westchester Avenue Purchase NY 10577
Vice President	Mark Berner	7310 Turfway Road, Suite 400, Florence, KY 41042
Vice President	Jeff Carlson	2000 Westchester Avenue Purchase NY 10577

**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