

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0852644
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2018 4:29:39 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: 4/12/2018 4:29:39 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
Vice President	Scott Roper	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

County:	Boone
Business size:	Large
Business type:	Transportation by Air

Signatures

Signature	Scott Roper
Title	Vice President