

0852644

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 4/23/2020 5:35:43 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	Adam R Kokos	2000 Westchester Avenue Purchase NY 10577
Vice President	Patricia Goodwin-Peters	2000 Westchester Avenue Purchase NY 10577
Vice President	Jeff Carlson	2000 Westchester Avenue Purchase NY 10577
Vice President	Scott Roper	2000 Westchester Avenue Purchase NY 10577
Vice President	Lawrence Gibbons	2000 Westchester Avenue Purchase NY 10577
Vice President	Bob Kiss	2000 Westchester Avenue Purchase NY 10577
Vice President	Kevin Sarrube	2000 Westchester Avenue Purchase NY 10477
Vice President	Gary Wade	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>	SCOTT ROPER
<b>Title</b>	VICE PRESIDENT OF TAXATION