

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0852644
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 4/23/2021 5:12:41 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 W Dietrich	2000 Westchester Avenue Purchase NY 10577
CFO	Spencer Schwartz	2000 Westchester Avenue Purchase NY 10577
COO	James A Forbes	7310 Turfway Road, Suite 400, Florence, KY 41042
President	John W Dietrich	2000 Westchester Avenue Purchase NY 10577
Assistant Secretary	Michael W Borkowski	2000 Westchester Avenue Purchase NY 10577
Treasurer	Edward J 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	Jeffrey Carlson	2000 Westchester Avenue Purchase NY 10577
Vice President	Scott Roper	2000 Westchester Avenue Purchase NY 10577
Vice President	Robert Kiss	2000 Westchester Avenue Purchase NY 10577
Secretary	Adam R Kokas	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
Vice President	Michael Steen	2000 Westchester Avenue Purchase NY 10577

Directors

Director	James A Forbes	2000 Westchester Avenue Purchase NY 10577
Director	John W 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
Director	Steve Turner	2000 Westchester Avenue Purchase NY 10577

Signatures

Signature	Michael W Borkowski
Title	Assistant Secretary