Kentucky Secretary of State Annual Report

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Company AVIATION MARKETS, INC.

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Principal Office

Registered Agent

NATIONAL REGISTERED AGENTS, INC. 205 W. RANDOLPH #1300 CHICAGO, IL 60606-1806 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

205 W. RANDOLPH #1300, CHICAGO, IL 60606-President ROBERT D WATSON

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205 W. RANDOLPH #1300, CHICAGO, IL 60606-Vice President JOSEPH B BARNETT

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Directors

205 W. RANDOLPH #1300, CHICAGO, IL 60606-Director JOSEPH B BARNETT

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205 W. RANDOLPH #1300, CHICAGO, IL 60606-Director ROBERT D WATSON

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Signatures

Signature ROBERT D WATSON

Title **PRESIDENT**