Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CJ CRITICAL CARE TRANSPORTATION

SYSTEMS OF KENTUCKY, INC.

Company ID 0555850.09.99999

Date Filed 10/14/2008 6:12:17 PM

Fee \$15.00

Principal Office Registered Agent

57 ALLEGHENY COUNTY AIRPORT WEST MIFFLIN, PA 15122 C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Officers

CEO AARON D TODD AIR METHODS CORPORATION; 7301 S PEORIA

ST; ENGLEWOOD, CO 80112

CFO TRENT J CARMAN AIR METHODS CORP; 7301 S PEORIA ST;

ENGLEWOOD, CO 80112

COO PAUL TATE AIR METHODS CORP; 7301 S PEORIA ST;

ENGLEWOOD, CO 80112

Directors

Director AARON D TODD AIR METHODS CORP; 7301 S PEORIA ST;

ENGLEWOOD, CO 80112

Director TRENT J CARMAN AIR METHODS CORP; 7301 S PEORIA ST;

ENGLEWOOD, CO 80112

Signatures

Signature Kay Kelly

Title Exec Assistant to CFO