Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ID AIRLOGIX, INC. 0538551.09.99999

Date Filed 8/18/2004 **Fee** \$15.00

Principal Office Registered Agent

9461 LBJ FREEWAY SUITE 200 CT CORPORATION SYSTEM
DALLAS, TX 75243 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Vice President	KAREN HOUSE	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243		
President	MIKE PULS	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243		
CEO	SUSAN RILEY	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243		
Secretary	LESLIE JONES	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243		

Directors

Director	DANIEL BEVEVINO	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	CHARLES DIMMLER	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	MICHAEL RUSSMAN	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	DAVID GOLDSMITH	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	TONY GORRY	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	SANDRA PANEM	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	LOUIS PERLMAN	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243
Director	SUSAN RILEY	9461 LBJ FREEWAY, SUITE 200, DALLAS, TX 75243

Signatures

Signature KAREN HOUSE

Title VICE PRESIDENT-FINANCE