

Kentucky Secretary of State Annual Report

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Company AIRLOGIX, INC.
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Principal Office

9461 LBJ FREEWAY SUITE 200
DALLAS, TX 75243

Registered Agent

CT CORPORATION SYSTEM
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

