

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0669259

Michael G. Adams  
KY Secretary of State

Received and Filed

6/1/2020 8:41:05 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** OLD REPUBLIC AEROSPACE, INC.  
**Company ID:** 0669259  
**State of origin:** Delaware  
**Formation date:** 7/20/2007 12:00:00 AM  
**Date filed:** 6/1/2020 8:41:05 AM  
**Fee:** \$15.00

**Principal Office**

1990 VAUGHN ROAD  
SUITE 350  
KENNESAW, GA 30144

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                |                                        |
|----------------|----------------|----------------------------------------|
| CFO            | Karl W Mueller | 307 N Michigan Ave., Chicago, IL 60601 |
| Vice President | Cliff Johnson  | 1990 Vaughn RD, Kennesaw, GA 30144     |

**Directors**

|          |                |                                        |
|----------|----------------|----------------------------------------|
| Director | Aldo C. Zucaro | 307 N. Michigan Ave, Chicago, IL 60601 |
| Director | Ralph H Sohl   | 1990 Vaughn Rd , Kennesaw, GA 30144    |
| Director | Karl W Mueller | 307 N. Michigan Ave, Chicago, IL 60601 |
| Director | Craig R Smiddy | 307 N. Michigan Ave Chicago, IL 60601  |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Cliff Johnson |
| <b>Title</b>     | 6/1/2020      |