

Kentucky Secretary of State Annual Report

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Company	PHOENIX AVIATION MANAGERS, INC.
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Principal Office

1990 VAUGHN ROAD
SUITE 350
KENNESAW, GA 30144

Registered Agent

CSC-LAWYERS INCORPORATING SERVICES COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	William Patrick McGloin	1990 Vaughn Road, Suite 350, Kennesaw GA 30144
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Directors

Director	Aldo C. ZUcaro	307 N. Michigan Ave., Chicago, IL 60601
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Signatures

Signature	John Clemente Jr.
Title	Senior VP/CFO