PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0669259 Trey Grayson Secretary of State Received and Filed

5/18/2009 11:03:15 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PHOENIX AVIATION MANAGERS, INC.

Company ID: 0669259
State of origin: Delaware

Formation date: 7/20/2007 12:00:00 AM date filed: 5/18/2009 11:03:15 AM

Fee: \$15.00

Principal Office

1990 VAUGHN ROAD SUITE 350 KENNESAW, GA 30144

Registered Agent Name/Address

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

Current Officers

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

Directors

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

Signatures

SignatureNancy E. JoyceTitleSr. Accountant