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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: HELICOPTERS, INC.

Company ID: 0428861 State of origin: 0428861

Formation date: 2/20/1997 12:00:00 AM Date filed: 1/24/2014 11:18:19 AM

Fee: \$15.00

Principal Office

5000 OMEGA DRIVE CAHOKIA, IL 62206

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Stephen C Lieber 5000 OMEGA DRIVE, CAHOKIA, IL 62206 Secretary CINDY J HESSE 5000 OMEGA DRIVE, CAHOKIA, IL 62206 Vice President JEFF LIEBER 5000 OMEGA DRIVE, CAHOKIA, IL 62206

Directors

Director Stephen C Lieber 5000 OMEGA DRIVE, CAHOKIA, IL 62206

Signatures

Signature Daniel McFarlane Title Accounting Manager