

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0428861
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2017 10:55:07 AM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: HELICOPTERS, INC.
Company ID: 0428861
State of origin: Missouri
Formation date: 2/20/1997 12:00:00 AM
Date filed: 4/21/2017 10:55:07 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

| | | |
|----------------|------------------|-------------------------------------|
| Chairman | Stephen C Lieber | 5000 OMEGA DRIVE, CAHOKIA, IL 62206 |
| President | Parker Condie | 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 |
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Signatures

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| Signature | Daniel McFarlane |
| Title | Corporate Controller |