

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0549662
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: AIR EVAC EMS, INC.
Company ID: 0549662
State of origin: Missouri
Formation date: 12/10/2002 12:00:00 AM
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Principal Office

1001 BOARDWALK SPRINGS PLACE, SUITE 250
O'FALLON, MO 63368

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael Preissler	209 State Highway 121 Bypass, Suite 21, Lewisville TX 75067
President	Seth Myers	1001 Boardwalk Springs Place, Suite 250, O'Fallon MO 63368
Secretary	Thomas A.A. Cook	1001 Boardwalk Springs Place, Suite 250, O'Fallon MO 63368
Vice President	Michael Preissler	209 State Highway 121 Bypass, Suite 21, Lewisville TX 75067
Vice President	Thomas A.A. Cook	1001 Boardwalk Springs Place, Suite 250, O'Fallon MO 63368

Signatures

Signature	Thomas A.A. Cook
Title	Vice President, General Counsel and Secretary