

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0549662**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2014 2:52:08 PM  
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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  
Online Filing**

**ARP**

**Company:** AIR EVAC EMS, INC.  
**Company ID:** 0549662  
**State of origin:** Missouri  
**Formation date:** 12/10/2002 12:00:00 AM  
**Date filed:** 6/23/2014 2:52:08 PM  
**Fee:** \$15.00

**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

**Directors**

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

**Signatures**

<b>Signature</b>	Thomas A. A. Cook
<b>Title</b>	Vice President & Secretary