Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0549662 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: AIR EVAC EMS, INC.

Company ID: 0549662 State of origin: Missouri

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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Michael Preissler Suite 21 209 State Highway 121 Bypass, Lewisville, TX 75067

President Seth Myers 1001 Boardwalk Springs Place Ste 250 O'Fallon Missouri 63368

Secretary Thomas A. A. Cook 1001 Boardwalk Springs Place Ste 250 O'Fallon Missouri 63368

Directors

Director RANDEL G OWEN 6363 S. Fiddlers Green Circle, Suite 1400, Greenwood Village, CO 80111

Signatures

Signature Thomas A.A. Cook
Title Secretary