

Kentucky Secretary of State Annual Report

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Company	COMAIR HOLDINGS, LLC
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Principal Office

77 COMAIR BOULEVARD
ERLANGER, KY 41018

Registered Agent

CSC - LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Manager	Samuel H. Halter, Jr.	1030 Delta Blvd, Atlanta, GA 30354
Manager	Neil Stronach	1030 Delta Blvd, Atlanta, GA 30354
Manager	David R. Soaper	1030 Delta Blvd, Atlanta, GA 30354

Signatures

Signature	Mona Warwar
Title	Asst Treasurer