

0529364

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: ACTS-AVIATION SECURITY, INC.
Company ID: 0529364
State of origin: Delaware
Formation date: 1/18/2002 12:00:00 AM
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Fee: \$15.00

Principal Office

2340 S. DES PLAINES RIVER ROAD
SUITE 200
DES PLAINES, IL 60018

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | | |
|----------------|------------------|--------------------------------|---------------------------------|
| President | Damien Flynn | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |
| Secretary | Richard A. Fiore | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |
| Treasurer | Seema Halani | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |
| Vice President | Shmuel Juchtmann | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |

Directors

| | | | |
|----------|--------------|--------------------------------|---------------------------------|
| Director | Damien Flynn | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |
| Director | Oren Sapir | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |
| Director | Gadi Shamni | 2340 S. Des Plaines River Road | Des Plaines Suite 200, IL 60018 |

Signatures

| | |
|------------------|------------------|
| Signature | Richard A. Fiore |
| Title | SECRETARY |