Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1054664 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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Company: BEACON AVIATION INSURANCE SERVICES, INC.

Company ID: 1054664 State of origin: Florida

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Principal Office

2201 CANTU COURT, SUITE 200 SARASOTA, FL 34232

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President BENNETT GOLDBLUM 2201 Cantu Court, Suite 200, Sarasota, FL 34232
Assistant Secretary MELANIE OLIVER 2200 HIGHWAY 121, SUITE 100, BEDFORD, TX 76021
Secretary ERIKA SHALETTE 909 Third Avenue, 33rd Floor, New York, NY 10022
Treasurer ERIN MULLOY 909 Third Avenue, 33rd Floor, New York, NY 10022

Directors

Director ERIN MULLOY 909 Third Avenue, 33rd Floor, New York, NY 10022 Director ERIKA SHALETTE 909 Third Avenue, 33rd Floor, New York, NY 10022

Signatures

SignatureMelanie OliverTitleAssistant Secretary