Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MORNING STAR AVIATION SERVICE, INC.

Company ID 0239468.09.99999

Date Filed 6/30/2005 **Fee** \$15.00

Principal Office

Registered Agent

2300 LEXINGTON FINANCIAL CTR. 250 W. MAIN ST. LEXINGTON, KY 40507 STEPHEN M. RUSCHELL 250 W. MAIN ST. LEXINGTON, KY 40507

Officers

Secretary	Robert L Tri	250 W Main Street #2300, Lexington KY 40507
President	Kevin J Mims	250 W Main Street #2300, Lexington KY 40507
Vice President	Joe G Mims	250 W Main Street #2300, Lexington KY 40507
Treasurer	Robert L Tri	250 W Main Street #2300, Lexington KY 40507

Directors

Director	Robert L Tri	250 W Main Street #2300, Lexington KY 40507
Director	Kevin J Mims	250 W Main Street #2300, Lexington KY 40507
Director	Joe G Mims	250 W Main Street #2300, Lexington KY 40507

Signatures

Signature Kevin J. Mims
Title President