NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0156871 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: THE AVIATION MUSEUM OF KENTUCKY, INC.

Company ID: 0156871 State of origin: Kentucky

Formation date: 6/2/1981 12:00:00 AM Date filed: 4/20/2010 8:39:12 AM

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Principal Office

4316 HANGAR DRIVE LEXINGTON, KY 40510

Registered Agent Name/Address

JOHN R. OWENS BLUEGRASS AIRPORT 4316 HANGAR DR. LEXINGTON, KY 40510

Current Officers

President	George Gumbert	4316 HANGER DRIVE LE	EX KY 40510
Secretary	PATRICK JOSEPH MUI	RPHY 4316 HANGER DRIV	'E LEX KY 40510
Treasurer	EDWARD BRUCE MUR	RPHY4316 HANGER DRIVE LE	EX KY 40510

Directors

Director	JIM McCORMICK	4316 HANGER DRIVE LEX KY 40510
Director	RICHARD G WOOD	4316 HANGER DRIVE LEX KY 40510
Director	Frank G Peters	4316 HANGER DRIVE LEX KY 40510

Signatures

Signature ED MURPHY Title TREASURER