NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 1/20/2013 2:44:00 PM

Fee: \$15.00

Principal Office

4029 AIRPORT ROAD LEXINGTON, KY 40510

Registered Agent Name/Address

GARY L. CAMPBELL 4029 AIRPORT ROAD LEXINGTON, KY 40510

Current Officers

| Vice Chairman | Mike Malone | 4029 Airport Rd LEX KY 40510 |
|---------------|------------------|------------------------------|
| Chairman | Jim McCormick | 4029 Airport Rd LEX KY 40510 |
| Secretary | Marty Schadler | 4029 Airport Rd LEX KY 40510 |
| Treasurer | Edward B. Murphy | 4029 Airport Rd LEX KY 40510 |

Directors

| Director | Jim McCormick | 4029 Airport Rd LEX KY 40510 |
|----------|-----------------|------------------------------|
| Director | Mike Malone | 4029 Airport Rd LEX KY 40510 |
| Director | Edward B Murphy | 4029 Airport Rd LEX KY 40510 |

Signatures

Signature Gary L Campbell CPA

Title Agent