NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0031273 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

Annual Report Web Filing

ARP

Company: LEXINGTON FLYING CLUB, INC.

Company ID: 0031273

date filed: 1/12/2009 8:19:31 AM

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Principal Office

P.O. BOX 863

LEXINGTON, KY 40588-0863

Registered Agent Name/Address

WILLIAM W. ALLEN 201 WEST SHORT ST. LEXINGTON, KY 40507

Current Officers

President	Michael M. Proctor	200 Betsy Lane Richmond, KY 40475
Secretary	Thomas J. Stone	4224 Watertrace Drive Lexington, KY 40515
Treasurer	Anthony Q. Baxter	154 East Bell Court Lexington, KY 40508

Directors

Director	Jay D Close	265 Jones Lane Versailles, KY 40383
Director	William Allen	3825 Margo Court Lexington, KY 40510
Director	Steven C. Bird	3764 Belleau Wood Dr. Lexington, KY 40515
Director	Michael Smith	105 Keenland Ct. Versailles, KY 40383
Director	Michael Holbrook	200 Eastway Drive Richmond, KY 40475
Director	Larry Sward	1309 Copperfield Court Lexington, KY 40514
Director	Lloyd P. Young	173 The Masters Georgetown, KY 40324-8640

Signatures

Signature Anthony Q. Baxter
Title Treasrer