

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HORIZON AIR INDUSTRIES, INC. |
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Principal Office

19521 INTERNATIONAL BOULEVARD
SEATTLE, WA 98188

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|--|
| President | Jeffrey D Pinneo | 19521 International Blvd., Seattle, WA 98188 |
| Secretary | Arthur E Thomas | 19521 International Blvd., Seattle, WA 98188 |
| Treasurer | Rudi Schmidt | 19521 International Blvd., Seattle, WA 98188 |
| Vice President | Andrea L Schneider | 19521 International Blvd., Seattle, WA 98188 |

Directors

| | | |
|----------|--------------------|---|
| Director | William S Ayer | Alaska Air Group Inc., 19300 International Blvd., Seattle, WA 98188 |
| Director | Jeffrey D Pinneo | Horizon Air Industries, Inc., 19521 International Blvd., Seattle, WA 98188 |
| Director | Mark R Hamilton | University of Alaska System, 910 Yukon Drive, Fairbanks, AK 99775 |
| Director | R Marc Langland | North Rim Bank, PO Box 241489, Anchorage, AK 99524 |
| Director | J Kenneth Thompson | Pacific Star Energy LLC, 3601 "C" Street, Suite 1400, Anchorage, AK 99503 |
| Director | Dennis F Madsen | PO Box 112, Mercer Island, WA 09040 |

Signatures

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|------------------|-------------------|
| Signature | Joan Longnecker |
| Title | Legal Coordinator |