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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: KENTUCKY AVIATION MUSEUM, INC.

Company ID: 0278083 State of origin: Kentucky

Formation date: 10/4/1990 12:00:00 AM Date filed: 1/20/2012 9:10:00 AM

Fee: \$15.00

Principal Office

2410 Ampere Drive LOUISVILLE, KY 40299

Registered Agent Name/Address

NORMAN V. LEWIS BOWMAN FIELD LOUISVILLE, KY 40205

Current Officers

President	Norman Lewis	2410 Ampere Drive, Louisville, KY 40299
Secretary	S. Jay Gordon	2410 Ampere Drive, Louisville, KY 40299
Vice President	David Baughman	2410 Ampere Drive, Louisville, KY 40299

Directors

Director	Norman Lewis	2410 Ampere Drive, Louisville, KY 40299
Director	David Baughman	2410 Ampere Drive, Louisville, KY 40299
Director	S. Jay Gordon	2410 Ampere Drive, Louisville, KY 40299

Signatures

Signature Dana M. Hardin
Title Administrative Assistant