Kentucky Secretary of State Annual Report

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Company AXIMA AIRPORT SERVICES(SDF) INC.

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Principal Office

Registered Agent

4620 C. PROXIMITY DRIVE LOUISVILLE, KY 40213

WT&C CORPORATE SERVICES, INC. 500 WEST JEFFERSON STREET LOUISVILLE, KY 40243

Officers

Chairman	Yves-Andre Godon	4620 C Proximity Drive, Louisville, KY 40213
CEO	Francois Depelteau	4620 C Proximity Drive, Louisville, KY 40213
Treasurer	Marc Dore	4620 C Proximity Drive, Louisville, KY 40213
President	Francois Depelteau	4620 C Proximity Drive, Louisville, KY 40213
Secretary	Lisette Roy	4620 C Proximity Drive, Louisville, KY 40213
Assistant Secretary	Chantal Harper	4620 C Proximity Drive, Louisville, KY 40213

Directors

Director	Marc Dore	4620 C Proximity Drive, Louisville, KY 40213
Director	Yves-Andre Godon	4620 C Proximity Drive, Louisville, KY 40213
Director	Etienne Oleffe	4620 C Proximity Drive, Louisville, KY 40213
Director	Xavier Sinechal	4620 C Proximity Drive, Louisville, KY 40213

Signatures

Signature Lisette Roy Title Secretary