

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0735586

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/9/2019 1:29:50 PM

Fee receipt: \$15.00

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: AIRUS, INC.
Company ID: 0735586
State of origin: Delaware
Formation date: 7/30/2009 12:00:00 AM
Date filed: 5/9/2019 1:29:50 PM
Fee: \$15.00

Principal Office

840 S. CANAL STREET, 7TH FLOOR
CHICAGO, IL 60606

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|---------------|-----------------------------------------------|
| President | John Barnicle | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Secretary | Douglass Lee | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Treasurer | Douglass Lee | 840 S Canal St., 7th Floor, Chicago, IL 60607 |

Directors

| | | |
|----------|-----------------|-----------------------------------------------|
| Director | John Barnicle | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Director | Jeff Diehl | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Director | Douglass Lee | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Director | Lynn Refer | 840 S Canal St., 7th Floor, Chicago, IL 60607 |
| Director | Theodore Schell | 840 S Canal St., 7th Floor, Chicago, IL 60607 |

Signatures

| | |
|------------------|----------------|
| Signature | BARRY TROTTER |
| Title | Authorized Rep |