

Kentucky Secretary of State Annual Report

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Company FARRINGTON AIRCRAFT CORPORATION
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Principal Office

631 WASHINGTON STREET
PADUCAH, KY 42003

Registered Agent

BURTON A. WASHBURN, III
631 WASHINGTON STREET
PADUCAH, KY 42003

Officers

| | | |
|-----------|-------------------------|--|
| President | H. Burton Banks, Jr. | 270 Brookfield Drive, Paducah, KY 42001 |
| Secretary | Burton A. Washburn, III | 631 Washington Street, Paducah, KY 42003 |

Directors

| | | |
|----------|-------------------------|--|
| Director | H. Burton Banks, Jr. | 270 Brookfield Drive, Paducah, KY 42001 |
| Director | Burton A. Washburn, III | 631 Washington Street, Paducah, KY 42003 |

Signatures

Signature Burton A. Washburn, III
Title President