Kentucky Secretary of State Annual Report

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Company FARRINGTON AIRCRAFT CORPORATION

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Principal Office

Registered Agent

631 WASHINGTON STREET PADUCAH, KY 42003 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 Secretary