

Kentucky Secretary of State Annual Report

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Company NATIONAL AIR SYSTEMS, INC.
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Principal Office

3380 N. SAN FERNANDO ROAD
LOS ANGELES, CA 90065

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	N/A N/A N/A	N/A
President	Mark M. Dolan	2140 Lake Park Blvd., Richardson, TX 75080
Secretary	Catherine A Paulson	2140 Lake Park Blvd., Richardson, TX 75080
Vice President	David E. Dorsett	3380 N. San Fernando Rd., Los Angeles, Ca 90065
Vice President	Carl E. Edwards, Jr.	2140 Lake Park Blvd., Richardson, TX 75080

Directors

Director	Scott J. Boxer	2140 Lake Park Blvd., Richardson, TX 75080
Director	Richard A. Smith	2140 Lake Park Blvd., Richardson, TX 75080
Director	Carl E Edwards, Jr.	2140 Lake Park Blvd., Richardson, TX 75080

Signatures

Signature Catherine A. Paulson
Title Secretary