Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: EVERGREEN INTERNATIONAL AIRLINES, INC.

Company ID: 0183095 State of origin: Oregon

Formation date: 10/31/1983 12:00:00 AM date filed: 5/27/2009 5:47:40 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT. 3850 THREE MILE LN. MCMINNVILLE, OR 97128

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		· ///b PY: #///N//-> /#
President	Brian T. Bauer	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Secretary	Gwenna R Wootress	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Treasurer	John A. Irwin	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Vice President	Raymond H. Wright	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Vice President	Ryan M. Smith	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97

Directors

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Director	Gwenna R. Wootress	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	John A. Irwin	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	Delford M. Smith	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	Timothy G Wahlberg	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	A. Blythe Berselli	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128

PARP

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ARP

Director

John L. Palo

ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128

Signatures

Signature Title

