Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0183095 Elaine N. Walker Secretary of State Received and Filed

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

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Company: EVERGREEN INTERNATIONAL AIRLINES, INC.

Company ID: 0183095 State of origin: Oregon

Formation date: 10/31/1983 12:00:00 AM Date filed: 6/10/2011 2:00:33 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	C. Blair Berselli	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Secretary	Chloe E. Dixon	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Treasurer	Donald A. Lachman	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		
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
Director	John L. Palo	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	C. Blair Berselli	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128
Director	Donald A. Lachman	ATTN: TAX DEPT.,3850 THREE MILE LN.,MCMINNVILLE,OR 97128

Signatures

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