Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee COMMONWEALTH HELICOPTERS, INC. 0412297.09.99999 6/28/2005 \$15.00

Principal Office

Registered Agent

375 MULLINS LN. BENTON, KY 42025 TRACY LATHRAM 375 MULLINS LN. BENTON, KY 42025

Officers

President	Scott Lathram	375 Mullins Lane, Benton KY 42025
Secretary	Tracy Lathram	375 Mullins Lane, Benton KY 42025
Treasurer	Tracy Lathram	375 Mullins Lane, Benton KY 42025

Directors

Director	Scott Lathram	375 Mullins Lane, Benton KY 42025

Signatures

Signature	Tracy A. Lathram
Title	Sec/Treas