

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | COMMONWEALTH HELICOPTERS, INC. |
| Company ID | 0412297.09.99999 |
| Date Filed | 1/21/2008 5:18:17 PM |
| Fee | \$15.00 |

Principal Office

375 MULLINS LN.
BENTON, KY 42025

Registered Agent

TRACY LATHRAM
375 MULLINS LN.
BENTON, KY 42025

Officers

| | | |
|-----------|---------------|-----------------------------------|
| President | Tracy Lathram | 375 Mullins Lane, Benton KY 42025 |
| Secretary | Tracy Lathram | 375 Mullins Lane, Benton KY 42025 |

Directors

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| Director | Tracy Lathram | 375 Mullins Lane, Benton KY 42025 |
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Signatures

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|------------------|---------------|
| Signature | Tracy Lathram |
| Title | President |