

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

DOCUMENT # P16462

(4)

95 MAY -1 PM 9:58

COMAIR SOUTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 75021
CINCINNATI OH 45275
US

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CINCINNATI OH 45275
US

3. Date of Incorporation 10/21/1987 3a. Date of Filing 05/01/1994

4. Identification Number 31-1010394

5. Additional Fee Required \$8.75

6. May Be Added to Fees \$5.00

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address of New Registered Agent
83.
84.

FL 85.

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by the laws of the State of Florida to be filed with the Secretary of State.

12. NAME PC
MUELLER, DAVID R.
2258 TOWER DRIVE
ERLANGER KY
V
SIEBENBURGEN, DAVID A.
2258 TOWER DRIVE
ERLANGER KY
SRV
STUART, K. MICHAEL
2258 TOWER DRIVE
ERLANGER KY
SRV
CURRAN, CHARLES E.
2258 TOWER DRIVE
ERLANGER KY
VP
MARSHALL, KENNETH
2258 TOWER DRIVE
ERLANGER KY
VP
MARTIN, RALPH
2258 TOWER DRIVE
ERLANGER KY

13. ALL INFORMATION REQUIRED BY THE FLORIDA STATUTES TO BE FILED WITH THE SECRETARY OF STATE.
1. NAME
2. STREET ADDRESS
3. CITY
4. STATE
5. ZIP CODE
6. PHONE NUMBER
7. FAX NUMBER
8. E-MAIL ADDRESS
9. WEBSITE ADDRESS
10. OTHER INFORMATION
11. NAME
12. STREET ADDRESS
13. CITY
14. STATE
15. ZIP CODE
16. PHONE NUMBER
17. FAX NUMBER
18. E-MAIL ADDRESS
19. WEBSITE ADDRESS
20. OTHER INFORMATION
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23. CITY
24. STATE
25. ZIP CODE
26. PHONE NUMBER
27. FAX NUMBER
28. E-MAIL ADDRESS
29. WEBSITE ADDRESS
30. OTHER INFORMATION

SIGNATURE:

Brian J McDonald VP, FIN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95