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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P16462 (4)
1. Corporation Name
COMAIR SOUTH, INC.



Principal Place of Business Mailing Address
P.O. BOX 75021 P.O. BOX 75021
CINCINNATI OH 45275 CINCINNATI OH 45275
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1987

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

4. FEI Number Applied For
31-1010394 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	MUELLER, DAVID R.	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>
P	SIEBENBURGEN, DAVID A.	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>
SRV	STUART, K. MICHAEL	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>
SRV	CURRAN, CHARLES E.	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>
VP	MARSHALL, KENNETH	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>
VP	MARTIN, RALPH	2258 TOWER DRIVE	ERLANGER KY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Buzin, M. Ronald, Vice President and Controller* 4/29/98 (606) 767-2550

CP2E034 (10/97)

COMAIR, INC.
SCHEDULE OF OFFICERS AND DIRECTORS

OFFICERS	ADDRESS
CHAIRMAN DAVID R. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018
PRESIDENT, CEO, COO DAVID A. SIEBENBURGEN	2258 TOWER DRIVE ERLANGER, KY 41018
SR. V P AIRCRAFT OPERATIONS K. MICHAEL STUART	2258 TOWER DRIVE ERLANGER, KY 41018
SR. V P MARKETING CHARLES E. CURRAN	2258 TOWER DRIVE ERLANGER, KY 41018
SR VP FINANCE and CFO RANDY D. RADEMACHER	2258 TOWER DRIVE ERLANGER, KY 41018
SVP HUMAN RESOURCES LINDA E. NOBLE	2258 TOWER DRIVE ERLANGER, KY 41018
VP INFLIGHT SERVICES AND CORPORATE SAFETY KENNETH W. MARSHALL	2258 TOWER DRIVE ERLANGER, KY 41018
VP MAINTENANCE RALPH MARTIN	2258 TOWER DRIVE ERLANGER, KY 41018
VP CUSTOMER SERVICES LINDA LANDERS	2258 TOWER DRIVE ERLANGER, KY 41018
VP FINANCE, CONTROLLER, SECRETARY BRIAN L. MCDONALD	2258 TOWER DRIVE ERLANGER, KY 41018
VP CUSTOMER SERVICES - CINCINNATI C. MICHAEL WILLIS	2258 TOWER DRIVE ERLANGER, KY 41018
VP FLIGHT OPERATIONS DONALD OSMUNDSON	2258 TOWER DRIVE ERLANGER, KY 41018
ASSISTANT SECRETARY RICHARD D. SIEGEL	2258 TOWER DRIVE ERLANGER, KY 41018
DIRECTORS	
RAYMOND A. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018
DAVID R. MUELLER	2258 TOWER DRIVE ERLANGER, KY 41018