2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 26, 2000 8:00 am Secretary of State **DOCUMENT # P16462** 1. Entity Name COMAIR SOUTH, INC. 05-26-2000 90133 021 ***550.00 Principal Place of Business Mailing Address P.O. BOX 75021 P.O. BOX 75021 CINCINNATI OH 45275-0021 CINCINNATI OH 45275 US 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-1010394 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST TALLAHASSEE FL'32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete MUELLER, DAVID R. NAME 2258 TOWER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ERLANGER KY** A 35t. Secretary Change Addition **Z**Delete Robort J. Buckley 1030 Delta Blvd SIEBENBURGEN, DAVID A. NAME → . = NAME ---STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE AHIANTA GA 30320-5852 CITY-ST-ZIP CITY-ST-7IP ERLANGER KY Director Change ☐ Addition Delete TITLE TITLE Raymond Mueller NAME STUART, K. MICHEAL NAME 2258 Tower Drive STREET ADDRESS 2258 TOWER DRIVE STREET ADDRESS CITY-ST-ZIP Erlanger, KY CITY-ST-7IP **ERLANGER KY** Change ☐ Addition ☐ Delete TITLE CURRAN, CHARLES E. NAME STREET ADDRESS 2258 TOWER DRIVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **ERLANGER KY** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARSHALL, KENNETH NAME NAME 2258 TOWER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ERLANGER KY** ☐ Delete TITLE ☐ Change ☐ Addition TITLE 3 W. MARTIN, RALPH NAME NAME STREET ADDRESS 2258 TOWER DRIVE STREET ADDRESS

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAIG OFFICER OR DIRECTO

CITY-ST-ZIP

ERLANGER KY