2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M14000005960

Entity Name: PHI AIR MEDICAL, L.L.C.

Current Principal Place of Business:

2800 N. 44TH STREET SUITE 800 PHOENIX, AZ 85008

Current Mailing Address:

2800 N. 44TH STREET SUITE 800 PHOENIX, AZ 85008 US

FEI Number: 72-1404705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED May 07, 2019

Secretary of State 5216624220CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name BOSPFLUG, LANCE FRANK Name MCCONNAUGHHAY, TRUDY

Address 2800 N. 44TH STREET Address 2800 N. 44TH STREET

SUITE 800 SUITE 800

City-State-Zip: PHOENIX AZ 85008 City-State-Zip: PHOENIX AZ 85008

Title PRESIDENT

Name MOTZKIN, DAVID S Address 2800 N. 44TH STREET

SUITE 800

City-State-Zip: PHOENIX AZ 85008

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRUDY MCCONNAUGHHAY

MANAGER

05/07/2019