

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0898112  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/1/2015 7:01:10 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Matheson Flight Extenders, Inc.  
**Company ID:** 0898112  
**State of origin:** California  
**Formation date:** 9/25/2014 12:00:00 AM  
**Date filed:** 9/1/2015 7:01:10 PM  
**Fee:** \$15.00

**Principal Office**

9785 Goethe Road  
Sacramento, CA 95827

**Registered Agent Name/Address**

TODD DOWNS  
8512 IMPERIAL COURT  
FLORENCE, KY 41042

**Current Officers**

COO	Charles Mellor	9785 Goethe Road, Sacramento, CA 95827
President	Mark Matheson	9785 Goethe Road, Sacramento, CA 95827
Secretary	Patricia Kepner	9785 Goethe Road, Sacramento, CA 95827

**Directors**

Director	Mark Matheson	9785 Goethe Road, Sacramento, CA 95827
Director	Patricia Kepner	9785 Goethe Road, Sacramento, CA 95827
Director	Robert Matheson	9785 Goethe Road, Sacramento, CA 95827
Director	Carole Matheson	9785 Goethe Road, Sacramento, CA 95827
Director	Sherrie Matheson	9785 Goethe Road, Sacramento, CA 95827

**Signatures**

<b>Signature</b>	Patricia Kepner
<b>Title</b>	Secretary