

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0898112
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2018 12:47:42 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: 6/22/2018 12:47:42 PM
Fee: \$15.00

Principal Office

9785 Goethe Road
Sacramento, CA 95827

Registered Agent Name/Address

REGISTERED AGENTS, INC.
212 N. 2ND ST. STE 100
RICHMOND, KY 40475

Current Officers

CFO	Tamyra Ford	9785 Goethe Road, Sacramento, CA 95827
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

County: Boone
Business size: Large
Business type: Transportation Services

Signatures

Signature Patricia A Kepner
Title Finance Director