Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0898112 Michael G. Adams **KY Secretary of State** Received and Filed 7/1/2021 3:03:46 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: Matheson Flight Extenders, Inc.

Company ID: 0898112 State of origin: California

Formation date: 9/25/2014 12:00:00 AM Date filed: 7/1/2021 3:03:46 PM

\$15.00 Fee:

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

Tamyra Ford	9785 Goethe Road, Sacramento, CA 95827
Charles Mellor	9785 Goethe Road, Sacramento, CA 95827
Mark Matheson	9785 Goethe Road, Sacramento, CA 95827
Tamyra Ford	9785 Goethe Road, Sacramento, CA 95827
	Charles Mellor Mark Matheson

Directors

Director Mark Matheson 9785 Goethe Road, Sacramento, CA 95827 Director Carole Matheson 9785 Goethe Road, Sacramento, CA 95827

Signatures

Signature TAMRYA FORD Title **CFO**