

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AIG AVIATION INC.
Company ID: 0652457
date filed: 4/13/2009 3:15:21 PM
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Principal Office

1175 PEACHTREE ST. NE
STE. 1000
ATLANTA , GA 30361

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	David M Hupp	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361
Secretary	Tanya E. George	175 Water Street, 18th Floor, New York, NY 10038
Vice President	Peter S Jarrett	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361
Vice President	Tyra S Williams	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361
Vice President	Jayne K Hughes	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361

Directors

Director	David M Hupp	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361
Director	Peter S Jarrett	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361
Director	R. Michael Barrett II	1175 Peachtree Street NE, Suite 1000, Atlanta, GA 30361

Signatures

Signature	Tyra S. Williams
Title	Vice President