Commonwealth of Kentucky Trey Grayson, Secretary of State

0657568 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: LETCHER COUNTY AIRPORT BOARD, INC.

Company ID: 0657568
State of origin: Kentucky

Formation date: 2/14/2007 12:00:00 AM date filed: 6/30/2009 9:23:53 AM

Fee: \$15.00

Principal Office

COURTHOUSE 156 MAIN STREET WHITESBURG, KY 41858

Registered Agent Name/Address

JOE DEPRIEST COURTHOUSE 156 MAIN STREET WHITESBURG, KY 41858

Current Officers

ChairmanJoe DepriestP.O. Box 186 Jenkins, KY 41537SecretaryScott Burris14667 Hwy 119 So. Partridge, KY 40862Vice PresidentRandall Caudill640 Doty Creek Whitesburg, KY 41858

Directors

Director William Caudill 53 Fields Cliff Dr Whitesburg, KY 41858 Director John Combs P.O. Box 158 Isom, KY 41824 Jerry Nantz 140 Hurricaine Branch Whitesburg, KY 41858 Director William Childers P.O. Box 430 Whitesburg, KY 41858 Director Director R. F. Kiser 559 Bill Moore Branch Whitesburg, KY 41858 Director Harold Jones 274 Jones Road Mallie, KY

Signatures

Signature Scott Burris
Title Secretary/Treasurer