DOC ID ----> 6156_1158

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/29/98

CHARTER NUMBER: FL337040
ROLL AND FRAME: 6156-1158

06150-1158

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
EXECUTIVE JET AVIATION, INC.	97101643801	97N	10.00

082721

RETURN TO: EXECUTIVE JET
P O BOX 369099
COLUMBUS OH 43236-9099

TOTAL : 10.00

0660

DOC ID ----> 6156_1158

06156-1159

The State of Ohio

Bob Taft

Secretary of State

FL337040

Certificate

It is **hereby certified** that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 97N

of:

EXECUTIVE JET AVIATION, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6156 at Frame 1160 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 16TH day of OCT ,

A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 6156_1158

97101643801

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

06156-1160
97N

License No.	337040
Approved	KC
Date	10/16/97
Fee ($10 min.)	10.-

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 (year) **FORM 7**

EXECUTIVE JET AVIATION, INC., a corporation organized under the laws of the State of DELAWARE, with its principal office outside Ohio located at

Street Address | City | State | Zip Code

and its Ohio office located at 625 N. HAMILTON ROAD (Street Address) COLUMBUS (City) OH 43219 (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 337040, issued on 1-22-65.
2. This report is made as of 4-30-96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.) 12,988,521
4. Total business transacted in Ohio last year was 3,704,426
   Sum of 3 and 4 16,692,947
5. The book value (exclude goodwill) of all assets is 35,506,538
6. Total business transacted last year was 77,675,524
   Sum of 5 and 6 113,182,062
7. a. Number of authorized shares 3,000,000
   b. Number of issued shares 2,675,603

For Office Use Only	
Issued shares	
Decimal	
Present Prop.	401340
Prior Prop.	1455719
Increase	-0-
Fee Due	
Penalty(15%)	
Total	

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

EXECUTIVE JET AVIATION, INC. 625 N. HAMILTON ROAD COLUMBUS, OHIO 43219
(Must be a complete street address, including zip code.)

NOTARIZATION

State of OHIO County of FRANKLIN

I, GARY P. STRAPP, being duly sworn, state that I am the

☐ President ☒ Vice President ☐ Secretary ☐ Treasurer

of Executive Jet Aviation Inc (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 30 DAY OF Sept. 1997.

Gary P. Strapp (signature)

Stacy L. Dessello (signature of notary)

NOTARY SEAL My commission expires March 27, 2000

INSTRUCTIONS ON REVERSE SIDE

ANNCST

06156-1161



Executive Jet
P.O. Box 369099
Columbus, Ohio 43236-9099

BOB TAFT
SECRETARY
30 EAST I
COLUMBUS,