

Confidential Due Diligence Report

CORPORATE RECORDS

<u>File Number:</u>	2268758	<u>Incorporation Date / Formation Date:</u>	07/18/1991 (mm/dd/yyyy)
<u>Entity Name:</u>	HYPERION AIR, INC.		
<u>Entity Kind:</u>	CORPORATION	<u>Entity Type:</u>	GENERAL
<u>Residency:</u>	DOMESTIC	<u>State:</u>	DE

REGISTERED AGENT INFORMATION

<u>Name:</u>	CORPORATION SERVICE COMPANY		
<u>Address:</u>	2711 CENTERVILLE ROAD SUITE 400		
<u>City:</u>	WILMINGTON	<u>County:</u>	NEW CASTLE
<u>State:</u>	DE	<u>Postal Code:</u>	19808
<u>Phone:</u>	(302)636-5401		

Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Security & Investigations.

540706812B

6