

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: PIEDMONT AIRLINES, INC.
Company ID: 0717401
State of origin: Maryland
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Principal Office

5443 AIRPORT TERMINAL ROAD
SALISBURY, MD 21804

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	STEPHEN R FARROW	5443 AIRPORT TERMINAL RD, SALISBURY, MD 21804
Secretary	CAROLINE B RAY	111 WEST RIO SALADO PKWY, TEMPE, AZ 85281
Vice President	TERRY J PETRUN	1000 ROSEDALE AVE, MIDDLETOWN, PA 17057
Vice President	TIMOTHY L MCMASTERS	1000 ROSEDALE AVE, MIDDLETOWN, PA 17057

Directors

Director	STEPHEN R FARROW	5443 AIRPORT TERMINAL RD, SALISBURY, MD 21804
Director	ANDREW P NOCELLA	111 WEST RIO SALADO PKWY, TEMPE, AZ 85281
Director	DION J FLANNERY	111 WEST RIO SALADO PKWY, TEMPE, AZ 85281

Signatures

Signature	TIMOTHY L MCMASTERS
Title	VICE PRESIDENT