

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0717401

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/29/2013 11:50:21 AM

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PIEDMONT AIRLINES, INC.  
**Company ID:** 0717401  
**State of origin:** Maryland  
**Formation date:** 11/10/2008 12:00:00 AM  
**Date filed:** 4/29/2013 11:50:21 AM  
**Fee:** \$15.00

**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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | TIMOTHY L MCMASTERS |
| <b>Title</b>     | VICE PRESIDENT      |