

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	DOUGLAS PARKER	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	SCOTT KIRBY	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	STEPHEN JOHNSON	4333 AMON CARTER BLVD, FORT WORTH, TX 76155

Signatures

Signature	TIMOTHY L. MCMASTERS
Title	VICE PRESIDENT