

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0717401
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
Formation date: 11/10/2008 12:00:00 AM
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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	LYLE W HOGG	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	PERRY CONSTANT	1000 ROSEDALE AVE, MIDDLETOWN, PA 17057

Directors

Director	DOUGLAS PARKER	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	STEPHEN JOHNSON	4333 AMON CARTER BLVD, FORT WORTH, TX 76155
Director	ROBERT ISOM	4333 AMON CARTER BLVD, FORT WORTH, TX 76155

Signatures

Signature	PERRY CONSTANT
Title	VICE PRESIDENT