

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0717401

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

CEO	Lyle W. Hogg	5443 Airport Terminal Rd., Salisbury, MD 21804
President	Lyle W. Hogg	5443 Airport Terminal Rd., Salisbury, MD 21804
Secretary	Caroline B. Ray	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	William W. Arndt	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	Perry Constant	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	Michelle R. Foose	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	Stephen B. Keefer	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	Terry J. Petrun	5443 Airport Terminal Rd., Salisbury, MD 21804
Vice President	Julie T. Schell	5443 Airport Terminal Rd., Salisbury, MD 21804

Directors

Director	Robert D. Isom Jr	5443 Airport Terminal Rd., Salisbury, MD 21804
Director	Stephen L. Johnson	5443 Airport Terminal Rd., Salisbury, MD 21804
Director	W. Douglas Parker	5443 Airport Terminal Rd., Salisbury, MD 21804

Signatures

Signature	Tanner Carothers
Title	Power of Attorney