

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
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	Caroline B. Ray
Title	Secretary