

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0717401  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2023 2:03:39 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** PIEDMONT AIRLINES, INC.  
**Company ID:** 0717401  
**State of origin:** Maryland  
**Formation date:** 11/10/2008 12:00:00 AM  
**Date filed:** 6/2/2023 2:02:39 AM  
**Fee:** \$15.00

**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**

Secretary	Grant B. McGee	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

**Directors**

Director	Stephen L. Johnson	5443 Airport Terminal Rd., Salisbury, MD 21804
Director	Devon E. May	5443 Airport Terminal Rd., Salisbury, MD 21804

**Signatures**

<b>Signature</b>	Grant B. McGee
<b>Title</b>	Secretary