

Kentucky Secretary of State Annual Report

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Company	US AIRWAYS, INC.
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Principal Office

ATTN Legal Affairs
111W Rio Salado Parkway
Tempe, AZ 85281

Registered Agent

C T CORPORTATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	John Scott Kirby	111 W Rio Salado Pkwy, Tempe, AZ 85281
Secretary	CAROLINE B RAY	111 W Rio Salado Pkwy, Tempe, AZ 85281
Vice President	EDWARD W BULAR	111 W Rio Salado Pkwy, Tempe, AZ 85281

Directors

Director	CHERYL G KRONGARD	111 W Rio Salado Pkwy, Tempe, AZ 85281
Director	William DOUGLAS PARKER	111 W Rio Salado Pkwy, Tempe, AZ 85281
Director	BRUCE R LAKEFIELD	111 W Rio Salado Pkwy, Tempe, AZ 85281

Signatures

Signature	Caroline B. Ray
Title	Secretary