Kentucky Secretary of State Annual Report

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Company EXPRESSJET AIRLINES, INC.

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Principal Office

Registered Agent

1600 SMITH STREET HQSCE TAX DEPT HOUSTON, TX 77002 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	JAMES B REAM	1600 SMITH ST. HQSCE HOUSTON, TX 77002
Secretary	SCOTT R PETERSON	1600 SMITH ST. HQSCE HOUSTON, TX 77002
Vice President	FREDRICK S CROMER	1600 SMITH ST. HQSCE HOUSTON, TX 77002
Vice President	JERRY E LOSNESS	1600 SMITH ST. HQSCE HOUSTON, TX 77002

Directors

Director	JAMES B REAM	1600 SMITH ST. HQSCE HOUSTON, TX 77002
Director	FREDRICK S CROMER	1600 SMITH ST. HQSCE HOUSTON, TX 77002

Signatures

Signature FRED S CROMER

Title VP, CFO