

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: EXPRESSJET AIRLINES, INC.
Company ID: 0534508
State of origin: Delaware
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Principal Office

700 NORTH SAM HOUSTON PARKWAY WEST
SUITE 200
HOUSTON, TX 77067

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Bradford R. Holt	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067
Secretary	Michael J. Kraupp	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067
Treasurer	Michael J. Kraupp	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067
Vice President	Bradford R. Rich	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067

Directors

Director	Jerry C. Atkin	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067
Director	Bradford R. Holt	700 North Sam Houston Parkway West, Suite 200, Houston, TX 77067

Signatures

Signature	Anne Meyer
Title	POA