

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KITTY HAWK CARGO, INC.
Company ID 0607310.09.99999
Date Filed 6/8/2006 11:58:22 AM
Fee \$15.00

Principal Office

1515 W. 20TH STREET
DFW INTERNATIONAL AIRPORT
DFW INTERNATIONAL AIRPORT, TX 75261

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Robert W. Zoller	1515 W 20th Street, DFW International Airport, TX 75261
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Directors

Director	Robert W. Zoller	1515 W 20th Street, DFW International Airport, TX 75261
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Signatures

Signature Patrick McGrath
Title Power of Attorney