

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: COMPASS AIRLINES, INC.
Company ID: 0702911
State of origin: Delaware
Formation date: 4/15/2008 12:00:00 AM
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Principal Office

4501 SINGER COURT
SUITE 130
CHANTILLY, VA 20151

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JOEL L. HARTMAN	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354
President	TIMOTHY P. CAMPBELL	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354
Secretary	ALAN T. ROSSELOT	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354
Treasurer	PAUL A. JACOBSON	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354

Directors

Director	WILLIAM R. LANGE	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354
Director	ALAN R. GEIWITZ	1030 DELTA BLVD., DEPT. 852, ATLANTA, GA 30354

Signatures

Signature	JOEL L. HARTMAN
Title	ASSISTANT TREASURER