

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0344818
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ENDEAVOR AIR, INC.
Company ID: 0344818
State of origin: Georgia
Formation date: 3/31/1995 12:00:00 AM
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Principal Office

7500 AIRLINE DRIVE
MINNEAPOLIS, MN 55450

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 982, Atlanta, GA 30354
President	James C. Graham	7500 Airline Drive Minneapolis, MN 55450
Secretary	ALAN T. ROSSELOT	1030 Delta Blvd, Dept 982, Atlanta, GA 30354
Treasurer	JOSEPH A DELACRUZ	7500 Airline Drive Minneapolis, MN 55450

Directors

Director	WILLIAM P. LENTSCH	7500 Airline Drive Minneapolis, MN 55450
Director	James C. Graham	7500 Airline Drive Minneapolis, MN 55450
Director	KENNETH W MORGE	7500 Airline Drive Minneapolis, MN 55450
Director	RYAN J GUMM	7500 Airline Drive Minneapolis, MN 55450
Director	JOHN E LAUGHTER	7500 Airline Drive Minneapolis, MN 55450

Signatures

Signature	Joel L. Hartman
Title	Assistant Treasurer