

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: PINNACLE AIRLINES, INC.
Company ID: 0344818
State of origin: Georgia
Formation date: 3/31/1995 12:00:00 AM
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Principal Office

ONE COMMERCE SQUARE
40 S. MAIN ST., 13TH FLOOR
MEMPHIS, TN 38103

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS INC
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JOHN SPANJERS	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103
Secretary	BRIAN T HUNT	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103
Vice President	LEE R ELANDER	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103
Vice President	ANTHONY MCDUFFIE	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103
Vice President	WILLIAM PAL-FREEMAN	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103

Directors

Director	BRIAN T HUNT	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103
Director	JOHN SPANJERS	40 S. MAIN ST., 14TH FL, MEMPHIS, TN 38103

Signatures

Signature	ANTHONY MCDUFFIE
Title	VICE PRESIDENT