

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0344818**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2013 9:42:40 AM  
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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  
Online Filing**

**ARP**

**Company:** PINNACLE AIRLINES, INC.  
**Company ID:** 0344818  
**State of origin:** Georgia  
**Formation date:** 3/31/1995 12:00:00 AM  
**Date filed:** 6/6/2013 9:42:40 AM  
**Fee:** \$15.00

**Principal Office**

7500 AIRLINE DRIVE  
MINNEAPOLIS, MN 55450

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	JOEL L. HARTMAN	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
President	RYAN J. GUMM	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450
Secretary	ALAN T. ROSSELOT	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Treasurer	LOREN J. NEUENSCHWANDER	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450

**Directors**

Director	RYAN J. GUMM	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450
Director	DONALD T. BORNHORST	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	MICHAEL J. BECKER	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450
Director	LOREN J. NEUENSCHWANDER	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450
Director	BARRY N. WILBER	7500 AIRLINE DRIVE, MINNEAPOLIS, MN 55450

**Signatures**

<b>Signature</b>	JOEL L. HARTMAN
<b>Title</b>	ASSISTANT TREASURER