PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PINNACLE AIR WAYS, INC.

Company ID: 0041519

date filed: 2/12/2009 3:40:44 PM

Fee: \$15.00

Principal Office

P.O. BOX 218 1217 Cumberland Avenue MIDDLESBORO, KY 40965

Registered Agent Name/Address

JAY SHOFFNER P.O. BOX 218 1217 CUMBERLAND AVE. MIDDLESBORO, KY 40965

Current Officers

President 2906 Cumberland Ave Middlesboro KY Jay Shoffner

Directors

Director Jay Shoffner 2906 Cumberland Avenue Middlesboro KY

Signatures

Signature James J. Shoffner Title

President