PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0041519 Trey Grayson Secretary of State Received and Filed

9/2/2010 4:30:55 PM Fee receipt: \$15.00

Trey Grayson 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 AIR WAYS, INC.

Company ID: 0041519 State of origin: Kentucky

Formation date: 4/22/1968 12:00:00 AM Date filed: 9/2/2010 4:30:55 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 Jay Shoffner 2906 Cumberland Ave Middlesboro KY

Directors

Director Jay Shoffner 2906 Cumberland Avenue Middlesboro KY

Signatures

SignatureJay ShoffnerTitlePresident