

Kentucky Secretary of State Annual Report

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Company	MESA AIRLINES, INC.
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Principal Office

410 NORTH 44TH STREET
SUITE 700
PHOENIX, AZ 85008

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	MICHAEL LOTZ	410 N 44th St, Ste 700
Secretary	BRIAN S. GILLMAN	410 N 44th St, Ste 700
Treasurer	WILLIAM HOKE	410 N 44th St, Ste 700

Directors

Director	JONATHAN ORUSTEIN	410 N 44th St, Ste 700
Director	MICHAEL LOTZ	410 N 44th St, Ste 700

Signatures

Signature	BRIAN S. GILLMAN
Title	SECRETARY