

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MESABA AVIATION, INC.
Company ID: 0286829
State of origin: Minnesota
Formation date: 5/28/1991 12:00:00 AM
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Principal Office

40 S. MAIN ST., 14TH FLOOR
MEMPHIS, TN 38103

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JOEL L. HARTMAN	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
President	JOHN G. SPANJERS	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Secretary	ALAN T. ROSSELOT	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Treasurer	PAULA A. JACOBSON	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354

Directors

Director	JOHN G. SPANJERS	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	WILLIAM F. DONOHUE	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354
Director	G. MICHAEL DURKIN, JR.	1030 DELTA BLVD, DEPT 982, ATLANTA, GA 30354

Signatures

Signature	JOEL L. HARTMAN
Title	ASSISTANT TREASURER