LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715532 Trey Grayson Secretary of State Received and Filed

6/23/2009 9:55:54 AM 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 Web Filing

ARP

Company: ALLEGIANT AIR, LLC

Company ID: 0715532 State of origin: Nebraska

Formation date: 10/13/2008 12:00:00 AM date filed: 6/23/2009 9:55:54 AM

Fee: \$15.00

Principal Office

421 WEST MAIN STREET FRANKFORT, KY 40601

Registered Agent Name/Address

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

Members/Managers

Manager Maurice J. Gallagher, Jr. 8360 S. Durango Drive, Las Vegas, NV 89113 Manager Andrew C. Levy 8360 S. Durango Drive, Las Vegas, NV 89113

Signatures

SignatureRobert B. GoldbergTitleAttorney-in-Fact