PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0339934 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: HAMPTON AIRWAYS, INC.

Company ID: 0339934

date filed: 1/13/2009 11:44:41 AM

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Principal Office

11411 PARK RD. ANCHORAGE, KY 40223

Registered Agent Name/Address

AARON M. THOMPSON 11411 PARK ROAD ANCHORAGE, KY 40223

Current Officers

President John H Schnatter 11411 Park Road, Anchorage, KY 40223
Secretary Christopher J Sternberg 2002 Papa John's Blvd, Louisville, KY 40299
Vice President Charles W Schnatter 2002 Papa John's Blvd, Louisville, KY 40299

Signatures

Signature John H Schnatter Title President