

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0339934**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 11:35:39 AM  
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Alison Lundergan Grimes  
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:** HAMPTON AIRWAYS, INC.  
**Company ID:** 0339934  
**State of origin:** Kentucky  
**Formation date:** 12/21/1994 12:00:00 AM  
**Date filed:** 2/10/2012 11:35:39 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	John H Schnatter
<b>Title</b>	President