

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0679357
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2014 4:22:31 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: ENVOY AIR INC.
Company ID: 0679357
State of origin: Delaware
Formation date: 11/21/2007 12:00:00 AM
Date filed: 6/26/2014 4:22:31 PM
Fee: \$15.00

Principal Office

4333 AMON CARTER BLVD
MD5675
FORT WORTH, TX 76155

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
President	Pedro C. Fabregas	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Treasurer	Thomas T. Weir	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Secretary	Caroline B. Ray	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Assistant Secretary	Kenneth W. Wimberly	4333 Amon Carter Blvd., MD5675, TX, 76155, USA

Directors

Director	Stephen L. Johnson	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Director	W. Douglas Parker	4333 Amon Carter Blvd., MD5675, TX, 76155, USA
Director	J. Scott Kirby	4333 Amon Carter Blvd., MD5675, TX, 76155, USA

Signatures

Signature	CAROLINE B. RAY
Title	Corporate Secretary