

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: ENVOY AIR INC.
Company ID: 0679357
State of origin: Delaware
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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. Parker	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
CEO	Pedro Fabregas	4010 N. MacArthur Blvd., Suite 122-187, Irving, TX, 75038
President	Pedro Fabregas	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Assistant Secretary	Kenneth Wimberly	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Secretary	Caroline Ray	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Treasurer	Thomas Weir	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Executive	Patricia Delgadillo	4333 Amon Carter Boulevard, MD5558, Fort Worth, TX, 76155
Executive	Rodger Temples	4333 Amon Carter Blvd., MD5494, Fort Worth, TX, 76155
Executive	John Jaynes	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155

Directors

Director	Stephen Johnson	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Director	W. Parker	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155
Director	J. Kirby	4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155

Signatures

Signature	Caroline B. Ray
Title	Secretary