

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

**PARP**  
**0679357**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/6/2017 6:13:41 PM**  
**Fee receipt: \$15.00**

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:** ENVOY AIR INC.  
**Company ID:** 0679357  
**State of origin:** Delaware  
**Formation date:** 11/21/2007 12:00:00 AM  
**Date filed:** 3/6/2017 6:13:41 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**

|                     |                     |                                                           |
|---------------------|---------------------|-----------------------------------------------------------|
| 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 | Robert D. Isom, Jr. | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Director | W. Douglas Parker   | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX, 76155 |
| Director | Stephen L. Johnson  | 4333 Amon Carter Blvd., MD5675, Fort Worth, TX 76155  |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Kenneth W. Wimberly, Jr. |
| <b>Title</b>     | Assistant Secretary      |