

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0679357

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
Formation date: 11/21/2007 12:00:00 AM
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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

President	Pedro Fabregas	4333 Amon Carter Boulevard , Fort Worth , TX , 76155
Secretary	Caroline B. Ray	4333 Amon Carter Boulevard , Fort Worth , TX , 76155
Treasurer	Thomas T. Weir	4333 Amon Carter Boulevard , Fort Worth , TX , 76155
Vice President	Chris J Pappaioanou	4333 Amon Carter Boulevard , Fort Worth , TX , 76155
Vice President	Captain Scott P. Trepinski	4333 Amon Carter Boulevard , Fort Worth , TX , 76155

Directors

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

Signatures

Signature	Adam Steimel
Title	POA