

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0679357

Michael G. Adams
KY Secretary of State

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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
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Principal Office

4301 REGENT BLVD,MD 243
IRVING, TX 75063

Registered Agent Name/Address

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

Current Officers

CEO	Pedro Fabregas	4301 Regent Blvd,MD 243, Irving, TX 75063
President	Pedro Fabregas	4301 Regent Blvd,MD 243, Irving, TX 75063
Secretary	Caroline B. Ray	4301 Regent Blvd,MD 243, Irving, TX 75063
Treasurer	Thomas T. Weir	4301 Regent Blvd,MD 243, Irving, TX 75063
Vice President	Chris J. Pappaioanou	4301 Regent Blvd,MD 243, Irving, TX 75063
Vice President	Captain Scott P. Trepinski	4301 Regent Blvd,MD 243, Irving, TX 75063

Directors

Director	Robert D. Isom Jr	4301 Regent Blvd,MD 243, Irving, TX 75063
Director	Stephen L. Johnson	4301 Regent Blvd,MD 243, Irving, TX 75063
Director	W. Douglas Parker	4301 Regent Blvd,MD 243, Irving, TX 75063

Signatures

Signature	Kelly Lettmann
Title	POA