

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0679357

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/7/2021 10:05:50 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/7/2021 10:05:50 AM  
**Fee:** \$15.00

**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      | Meghan B. Montana          | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Tanner Carothers  |
| <b>Title</b>     | power of attorney |