

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: AMERICAN EAGLE AIRLINES, 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
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	PETER M BOWLER	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155
Secretary	KATHLEEN A SOLED	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155
Treasurer	BEVERLY K COOULET	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155
Vice President	JOHN T HUTCHINSON	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155

Directors

Director	GERAD J ARPEY	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155
Director	PETER M BOWLER	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155
Director	KENNETH W WIMBERLY	4333 AMON CARTER BLVD,MD5675,FORT WORTH,TX 76155

Signatures

Signature	Kathleen A. Soled
Title	Corporate Secretary