

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0679357**

Trey Grayson  
Secretary of State  
Received and Filed

**6/28/2010 3:24:46 PM**

**Fee receipt: \$15.00**

Trey Grayson  
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:** AMERICAN EAGLE AIRLINES, INC.  
**Company ID:** 0679357  
**State of origin:** Delaware  
**Formation date:** 11/21/2007 12:00:00 AM  
**Date filed:** 6/28/2010 3:24:46 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**

|                |                    |                                                    |
|----------------|--------------------|----------------------------------------------------|
| Chairman       | GERARD M ARPEY     | 4333 Amon Carter Blvd., MD5621, TX, 76155, USA     |
| CEO            | Daniel P. Garton   | 4333 Amon Carter Boulevard, MD5623, TX, 76155, USA |
| CFO            | John T. Hutchinson | 4333 Amon Carter Boulevard, MD5494, TX, 76155, USA |
| President      | Daniel P. Garton   | 4333 Amon Carter Boulevard, MD5623, TX, 76155, USA |
| Secretary      | Kathleen A. Soled  | 4333 Amon Carter Boulevard, MD5483, TX, 76155, USA |
| Executive      | G. George Hazy     | 4333 Amon Carter Blvd., MD5494, TX, 76155, USA     |
| Treasurer      | Beverly K. Goulet  | 4333 Amon Carter Boulevard, MD5566, TX, 76155, USA |
| Vice President | Beverly K. Goulet  | 4333 Amon Carter Boulevard, MD5566, TX, 76155, USA |
| Vice President | Kathleen A. Soled  | 4333 Amon Carter Boulevard, MD5483, TX, 76155, USA |
| Vice President | Cathy C. McCann    | 4333 Amon Carter Blvd., MD5485, TX, 76155, USA     |
| Vice President | John D. Nicks      | 4333 Amon Carter Boulevard, MD5494, TX, 76155, USA |

**Directors**

|          |                     |                                                    |
|----------|---------------------|----------------------------------------------------|
| Director | GERARD J ARPEY      | 4333 Amon Carter Blvd., MD5621, TX, 76155, USA     |
| Director | Daniel P. Garton    | 4333 Amon Carter Boulevard, MD5623, TX, 76155, USA |
| Director | Kenneth W. Wimberly | 4333 Amon Carter Boulevard, MD5675, TX, 76155, USA |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Kathleen A Soled    |
| <b>Title</b>     | Corporate Secretary |