

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0713186

Trey Grayson  
Secretary of State  
Received and Filed

3/18/2010 11:45:10 AM

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:** PSA AIRLINES, INC  
**Company ID:** 0713186  
**State of origin:** Pennsylvania  
**Formation date:** 9/9/2008 12:00:00 AM  
**Date filed:** 3/18/2010 11:45:10 AM  
**Fee:** \$15.00

**Principal Office**

3400 TERMINAL DRIVE  
VANDALIA, OH 45377

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                    |                                           |
|----------------|--------------------|-------------------------------------------|
| President      | KEITH D HOUK       | 3400 TERMINAL DRIVE, VANDALIA, OH 45377   |
| Secretary      | CAROLINE B RAY     | 111 WEST RIO SALADO PKWY, TEMPE, AZ 85281 |
| Vice President | KEVIN J REINHALTER | 3400 TERMINAL DRIVE, VANDALIA, OH 45377   |
| Vice President | MARK ZWEIDINGER    | 3400 TERMINAL DRIVE, VANDALIA, OH 45377   |

**Directors**

|          |                  |                                           |
|----------|------------------|-------------------------------------------|
| Director | ANDREW P NOCELLA | 111 WEST RIO SALADO PKWY, TEMPE, AZ 85281 |
| Director | KEITH D HOUK     | 3400 TERMINAL DRIVE, VANDALIA, OH 45377   |
| Director | DION J FLANNERY  | 111 WEST RIO SALADO PKWY, TEMPE, AZ 85281 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | KEITH D HOUK |
| <b>Title</b>     | PRESIDENT    |