PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0765312 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: ATA Holdings, Inc.

Company ID: 0765312 State of origin: Kentucky

Formation date: 6/17/2010 12:34:24 PM Date filed: 6/26/2011 4:22:42 PM

Fee: \$15.00

Principal Office

10180 Linn Station Road Suite A200 Louiville, KY 40223

Registered Agent Name/Address

FBT LLC 400 West Market Street 32nd Floor Louisville, KY 40202

Current Officers

CEO DONALD JONES 10180 LINN STATION RD. STE A200 LOUISVILLE KY 40223

CFO WILLIAM JOHN WINKOWSKI 12360 66TH ST. LARGO, FL 33773

Signatures

Signature WILLIAM J WINKOWSKI

Title CONTROLLER