Kentucky Secretary of State Annual Report

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 Company
 MESA AIRLINES, INC.

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Principal Office Registered Agent

410 NORTH 44TH STREET CT CORPORATION SYSTEM SUITE 700 KY HOME LIFE BUILDING PHOENIX, AZ 85008 LOUISVILLE, KY 40202

Officers

President	MICHAEL LOTZ	410 N 44th St, Ste 700
Secretary	BRIAN S. GILLMAN	410 N 44th St, Ste 700
Treasurer	GEORGE MURNANE III	410 N 44th St, Ste 700
Vice President	GEORGE MURNANE III	410 N 44th St, Ste 700

Directors

Director	JONATHAN ORUSTEIN	410 N 44th St, Ste 700
Director	GEORGE MURNANE III	410 N 44th St, Ste 700
Director	MICHAEL LOTZ	410 N 44th St, Ste 700

Signatures

SignatureBrian S GillmanTitleSecretary