PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MESA AIRLINES, INC.

Company ID: 0544722 State of origin: Nevada

Formation date: 9/17/2002 12:00:00 AM Date filed: 6/28/2010 2:16:56 PM

Fee: \$15.00

Principal Office

410 NORTH 44TH STREET

SUITE 700

PHOENIX, AZ 85008

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

MICHAEL LOTZ	410 N 44th St, Ste 700
BRIAN S. GILLMAN	410 N 44th St, Ste 700
Keith Kranzow	410 N 44th St, Ste 700
	BRIAN S. GILLMAN

Directors

Director	JONATHAN ORNSTEIN	410 N 44th St, Ste 700
Director	MICHAEL LOTZ	410 N 44th St, Ste 700

Signatures

Signature Brian S. Gillman Title Secretary