

ID Number: 487214

1. The name of the corporation is PIEDMONT AIRLINES, INC.

155 South Main Street, Suite 301, Providence, Rhode Island 02903

10 Weybosset Street, Providence, Rhode Island 02903

(a date not prior to, nor more than 30 days after, filing this statement)

Date: 5/1/2011

Kenneth J. Uva, Vice President
Type or Print Name of Registered Agent

Kenneth J. Uva

Signature of Registered Agent

FILED
MAY 02 2011
By _____