

1.) CORPORATION NAME:

Delta Private Jets, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1824608**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2042 TOWER DRIVE

CITY/ST/ZIP: HEBRON, KY 41048-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL A JACOBSON	
TITLE:	VP, TREA	
ADDRESS:	DELTA AIR LINES, INC	
	1030 DELTA BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS J SEGRAVE JR	
TITLE:	PRESIDENT	
ADDRESS:	2042 TOWER DRIVE	
CITY/ST/ZIP/CO:	HEBRON, KY 41048-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLARK W EARICK	
TITLE:	VICE PRESIDENT	
ADDRESS:	2042 TOWER DRIVE	
CITY/ST/ZIP/CO:	HEBRON, KY 41048-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALAN T ROSSELOT	
TITLE:	SECRETARY	
ADDRESS:	2042 TOWER DRIVE	
CITY/ST/ZIP/CO:	HEBRON, KY 41048-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HANK HALTER	
TITLE:	DIRECTOR	
ADDRESS:	2042 TOWER DRIVE	
CITY/ST/ZIP/CO:	HEBRON, KY 41048-	

NAME: WALLACE E POE JR TITLE: VICE PRESIDENT ADDRESS: 2042 TOWER DRIVE CITY/ST/ZIP/CO: HEBRON, KY 41018-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOEL L HARTMAN TITLE: ASST. TREASURER ADDRESS: 2042 TOWER DRIVE CITY/ST/ZIP/CO: HEBRON, KY 41048-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOEL L HARTMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOEL L HARTMAN, ASST. TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>5/17/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.