

1.) CORPORATION NAME:

Delta Private Jets, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1824608**

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 checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS J SEGRAVE JR	
TITLE:	PRESIDENT	
ADDRESS:	1030 DELTA BLVD	
	DEPT 982	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CLARK W EARICK	
TITLE:	VICE PRESIDENT	
ADDRESS:	1030 DELTA BLVD	
	DEPT 982	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	REXFORD M BEVIS	
TITLE:	CFO	
ADDRESS:	DELTA AIR LINES, INC	
	1030 DELTA BLVD	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WALLACE E POE JR	
TITLE:	VICE PRESIDENT	
ADDRESS:	1030 DELTA BLVD	
	DEPT 982	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALAN T ROSSELOT	
TITLE:	SECRETARY	
ADDRESS:	1030 DELTA BLVD	
	DEPT 982	
CITY/ST/ZIP/CO:	ATLANTA, GA 30354	

NAME: JOEL L HARTMAN TITLE: ASST. TREASURER ADDRESS: 1030 DELT BLVD DEPT 982 CITY/ST/ZIP/CO: ATLANTA, GA 30354	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL B GREEN TITLE: CHAIRMAN ADDRESS: 1030 DELTA BLVD DEPT 982 CITY/ST/ZIP/CO: ATLANTA, GA 30354	<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.

/s/ JOEL L HARTMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOEL L HARTMAN, ASST. TREASURER PRINTED NAME AND CORPORATE TITLE	5/8/2012 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.