

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FEDEX CUSTOM CRITICAL, INC.
Company ID: 0340504
State of origin: Ohio
Formation date: 1/3/1995 12:00:00 AM
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Principal Office

1475 BOETTLER ROAD
UNIONTOWN, OH 44685

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	VIRGINIA C ALBANESE	1475 BOETTLER ROAD, UNIONTOWN, OH 44685
Secretary	C Edward Klank III	942 SHADY GROVE RD, MEMPHIS, TN 38120
Vice President	JOEL N CHILDS	1475 BOETTLER ROAD, UNIONTOWN, OH 44685

Directors

Director	DOUGLAS G DUNCAN	1475 BOETTLER ROAD, UNIONTOWN, OH 44685
Director	T Michael Glenn	942 SHADY GROVE RD, MEMPHIS, TN 38120
Director	Alan B Graf, Jr	942 SHADY GROVE RD, MEMPHIS, TN 38120
Director	CHRISTINE P RICHARDS	942 SHADY GROVE RD, MEMPHIS, TN 38120
Director	Robert Carter	942 SHADY GROVE RD, MEMPHIS, TN 38120
Director	FREDERICK W SMITH	942 SHADY GROVE RD, MEMPHIS, TN 38120

Signatures

Signature	Virginial Albanese
Title	President & CEO