

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0340504
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Date filed: 1/31/2014 10:47:54 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 | Robert T Molinet | 942 S Shady Grove Road, Uniontown, OH 38120 |
| Treasurer | Michael C Lenz | 942 S Shady Grove Road, Uniontown, OH 38120 |

Directors

| | | |
|----------|----------------------|--|
| 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 |
| Director | William J Logue | 1715 Aaron Brenner Dr, Memphis, TN 38120 |

Signatures

| | |
|------------------|---------------------|
| Signature | Virginia C Albanese |
| Title | President |