Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company MAILBOXES & MORE, INC.

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Principal Office

Registered Agent

MAILBOXES & MORE INC 1320 W LEXINGTON AVE WINCHESTER, KY 40391 EULA MAE CLINE 1320 W. LEXINGTON AVE. WINCHESTER, KY 40391

Officers

President Arthur Steckel Vice President Eula Mae Cline

872 BYPASS ROAD, WINCHESTER, KY 40391 3360 Ironwork Rd Winchester, KY 40391

Signatures

Signature Eula Mae Cline Title Vice-President