

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0423508**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/26/2010 1:23:42 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** DIRECT EXPRESS DELIVERY, INC.  
**Company ID:** 0423508  
**State of origin:** Kentucky  
**Formation date:** 10/31/1996 12:00:00 AM  
**Date filed:** 3/26/2010 1:23:42 PM  
**Fee:** \$15.00

**Principal Office**

2080 MERCER RD  
SUITE A  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DAVID F. PRATT  
155 E. MAIN ST., SUITE 215  
LEXINGTON, KY 40507

**Current Officers**

President	James L. Pickett	2080 Mercer Rd, Suite A, Lexington, KY 40511
Secretary	Christopher A Hoten	2080 Mercer Rd, Suite A, Lexington, Ky 40511

**Directors**

Director	James L Pickett	2080 Mercer Rd, Suite A, Lexington, KY 40511
Director	Christopher A Hoten	2080 Mercer Rd, Suite A, Lexington, KY 40511

**Signatures**

<b>Signature</b>	Jim Pickett
<b>Title</b>	President