

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0564008

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: UPS EXPEDITED MAIL SERVICES, INC.
Company ID: 0564008
State of origin: Delaware
Formation date: 7/15/2003 12:00:00 AM
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Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
President	D. SCOTT DAVIS	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Treasurer	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Directors

Director	KURT P KUEHN	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	D. SCOTT DAVIS	55 GLENLAKE PKWY, NE ATLANTA GA 30328

Signatures

Signature	WINIFER P TONG
Title	ASST TREASURER