

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1404509.09
Michael G. Adams
Secretary of State
Received and Filed
10/28/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

DHL REGIONAL SERVICES, INC.

3. The state or country under whose law the entity is organized is **Florida**.

4. The date of organization is **12/20/2004** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

1210 S Pine Island Road Legal Dept PLANTATION, Plantation, FL 33324

6. The name of the initial registered agent is

Corporation Service Company

and the street address of the entity's initial registered office in Kentucky is

421 West Main Street, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

Officer	CAROL MARCUS-STANLEY	1210 S PINE ISLAND ROAD, Plantation, FL 33324
Secretary	Kevin Coles	1210 S PINE ISLAND ROAD, Plantation, FL 33324
Director	Andrew Williams	1210 S PINE ISLAND ROAD, Plantation, FL 33324
Director	Kevin Coles	1210 S PINE ISLAND ROAD, Plantation, FL 33324
Officer	Robert Whitaker	1210 S PINE ISLAND ROAD, Plantation, FL 33324
Director	Robert Whitaker	1210 S PINE ISLAND ROAD, Plantation, FL 33324

8. This filing will be effective on **Monday, October 28, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Officer: Carol Marcus-Stanley**

I, **Corporation Service Company**, consent
Corporation Service Company who serve
Agent on behalf of this entity on Monday, Oct

P101

1404509.09

Michael G. Adams

Secretary of State

Received and Filed

10/28/2024 12:00:00 AM

Fee receipt: \$90

