

0929726

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: UNITED GROUND EXPRESS, INC.
Company ID: 0929726
State of origin: Delaware
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Principal Office

233 S. WACKER DRIVE
CHICAGO, IL 60606

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ken Brown	233 S WACKER DR., CHICAGO, IL 60606
Secretary	Anna Ha	233 S WACKER DR., CHICAGO, IL 60606
Treasurer	Pamela Hendry	233 S WACKER DR., CHICAGO, IL 60606

Directors

Director	Ken Brown	233 S WACKER DR., CHICAGO, IL 60606
Director	Jonathan Roitman	233 S WACKER DR., CHICAGO, IL 60606

Signatures

Signature	Natalie Pickens
Title	Power of Attorney