Kentucky Secretary of State Annual Report

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Company AMERICAN EXPEDITED SERVICES, INC.

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Principal Office

Registered Agent

THE REPUBLIC BUILDING 429 W. MUHAMMAD ALI BLVD. SUITE 1000 LOUISVILLE, KY 40202 CHARLES R. MEERS THE REPUBLIC BLDG. 429 W. MUHAMMAD ALI BLVD. SUITE 1000 LOUISVILLE, KY 40202

Officers

President	Charles R. Meers	429 W. Muhammad Ali Blvd., Louisville, Ky 40202
Secretary	Charles R Meers	429 W. Muhammad Ali Blvd., Louisville, Ky 40202

Signatures

Signature Charles R. Meers

Title President