PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: AMERICAN EXPEDITED SERVICES, INC.

Company ID: 0327430 State of origin: Kentucky

Formation date: 3/7/1994 12:00:00 AM Date filed: 6/28/2010 12:52:18 PM

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Principal Office

THE REPUBLIC BUILDING 429 W. MUHAMMAD ALI BLVD. SUITE 1000 LOUISVILLE, KY 40202

Registered Agent Name/Address

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

Current 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