PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0327430 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/13/2012 4:03:22 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: AMERICAN EXPEDITED SERVICES, INC.

Company ID: 0327430 State of origin: Kentucky

Formation date: 3/7/1994 12:00:00 AM Date filed: 3/13/2012 4:03:22 PM

Fee: \$15.00

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