PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0677336 Trey Grayson Secretary of State Received and Filed

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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: XPRESSGUARD CORPORATION

Company ID: 0677336

date filed: 1/20/2009 5:28:45 PM

Fee: \$15.00

Principal Office

1155 MARLKRESS ROAD CHERRY HILL, NJ 08003

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President Robert Bond 1155 Marlkress Road, Cherry Hill, NJ 08003
Secretary Joseph Malone 1155 Marlkress Road, Cherry Hill, NJ 08003
Vice President Curt Kugler 1155 Marlkress Road, Cherry Hill, NJ 08003

Directors

Director Robert Bond 1155 Marlkress Road, Cherry Hill, NJ 08003

Director Joseph Malone 1155 Marlkress Road, Cherry Hill, NJ 08003

Signatures

Signature Joseph Malone
Title Secretary