Kentucky Secretary of State Annual Report

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Company EXPRESS COURIER INTERNATIONAL, INC.

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Principal Office

Registered Agent

238 BEDFORD WAY DAVID W. TEMPLE FRANKLIN, TN 37064 434 EDEN BAY DRIVE EDDYVILLE, KY 42038

Officers

President	Jono B Huddleston	238 Bedford Way, Franklin, TN 37064
Secretary	Jack J Nestor	50 Public Square, 29th Floor, Cleveland, OH 44113

Directors

Director	Jono B Huddleston	238 Bedford Way, Franklin, TN 37064
Director	David W Temple	238 Bedford Way, Franklin, TN 37064
Director	Jack J Nestor	50 Public Square, 29th Floor, Cleveland, OH 44113
Director	Matt J Schafer	50 Public Square, 29th Floor, Cleveland, OH 44113
Director	Cynthia Spangler	267 Windover Grove, Memphis, TN 38111
Director	David McClellan	40 Burton Hills Blvd, Suite 320, Nashville, TN 37215

Signatures

Signature Joi Schurman

Title CFO