PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0608637 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

Annual Report Web Filing

ARP

Company: EXPRESS COURIER INTERNATIONAL, INC.

Company ID: 0608637

date filed: 2/11/2009 11:54:36 AM

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Principal Office

238 BEDFORD WAY FRANKLIN, TN 37064

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Tim Martin	238 BEDFORD WAY, FRANKLIN, TN 37064
Secretary	Jack J Nestor	238 BEDFORD WAY, FRANKLIN, TN 37064

Directors

Director	Cynthia Spangler	238 BEDFORD WAY, FRANKLIN, TN 37064
Director	Joe Bankemper	238 BEDFORD WAY, FRANKLIN, TN 37064
Director	Tim Martin	238 BEDFORD WAY, FRANKLIN, TN 37064
Director	Kevin Holian	238 BEDFORD WAY, FRANKLIN, TN 37064
Director	Joe Manning	238 BEDFORD WAY, FRANKLIN, TN 37064

Signatures

Signature Jeff Crawford

Title Mgr. Training & Development