

Kentucky Secretary of State Annual Report

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Company	UPS AUTOGISTICS, INC.
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Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent

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

Officers

Chairman	D. SCOTT DAVIS	55 Glenlake Pkwy., NE Atlanta, GA 30328
Assistant Secretary	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Treasurer	KURT P KUEHN	55 GLENLAKE PKWY, NE ATLANTA, GA 30328

Directors

Director	KURT P KUEHN	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328

Signatures

Signature	WINIFER P TONG
Title	ASST. SECRETARY