

0528646

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: UPS SUPPLY CHAIN SOLUTIONS GENERAL SERVICES, INC.
Company ID: 0528646
State of origin: Delaware
Formation date: 3/4/2002 12:00:00 AM
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Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer RICHARD D. BISHOP 55 Glenlake Parkway NE Atlanta, GA 30328
 Secretary NORMAN M. BROTHERS JR. 55 Glenlake Parkway NE Atlanta, GA 30328
 Treasurer Brian O. Newman 55 Glenlake Parkway NE Atlanta, GA 30328

Directors

Director NORMAN M. BROTHERS JR. 55 Glenlake Parkway NE Atlanta, GA 30328
 Director Brian O. Newman 55 Glenlake Parkway NE Atlanta, GA 30328
 Director Carol B. Tome 55 Glenlake Parkway NE Atlanta, GA 30328

Signatures

Signature Richard D. Bishop
Title Assistant Treasurer