

Kentucky Secretary of State Annual Report

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Company VELOCITY EXPRESS SOUTHEAST, INC.
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Principal Office

One Morningside Drive
Building B
Westport, CT 06880

Registered Agent

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

Officers

Secretary	Wesley Fredenburg	620 Olson Memorial Highway, Minneapolis, MN 55411
Vice President	Wesley Fredenburg	620 Olson Memorial Highway, Minneapolis, MN 55411
CEO	Vince Wasik	One Morningside Drive, Westport, CT 06880
President	Jeffrey Hendrickson	One Morningside Drive, Westport, CT 06880

Directors

Director	Wesley Fredenburg	620 Olson Memorial Highway, Minneapolis, MN 55411
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Signatures

Signature James C. Lindvall
Title Asst. Secretary