

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0570353
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: JPMORGAN DISTRIBUTION SERVICES, INC.
Company ID: 0570353
State of origin: Delaware
Formation date: 10/17/2003 12:00:00 AM
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Principal Office

460 POLARIS PARKWAY
WESTERVILLE, OH 43082

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Susan Montgomery	460 Polaris Parkway, Westerville OH 43082
Secretary	Colleen Meade	4 New York Plaza, New York, NY 10004
Treasurer	Michael Machulski	800 Brooksedge Boulevard, Westerville, OH 430812822

Directors

Director	Michael Machulski	800 Brooksedge Boulevard, Westerville, OH 430812822
Director	Susan Montgomery	460 Polaris Parkway, Westerville OH 43082
Director	Robert Lynn Young	460 Polaris Parkway, Westerville OH 43082
Director	Joy C Dowd	277 Park Avenue, New York, NY 101720003
Director	John T Fitzgerald	383 Madison Avenue, New York, NY 10179
Director	George C Gatch	383 Madison Avenue, New York, NY 10179

Signatures

Signature	Kelly Lettmann
Title	POA