

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

1111 POLARIS PARKWAY
COLUMBUS, OH 43240

Registered Agent Name/Address

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

Current Officers

President	Susan Montgomery	1111 Polaris Parkway, Columbus, OH 43240
Assistant Secretary	Jessica K Ditullio	1111 Polaris Parkway, Columbus, OH 43240
Treasurer	Omar F Altahawi	1111 Polaris Parkway, Columbus, OH 43240
Assistant Secretary	Marcela Castro	1111 Polaris Parkway, Columbus, OH 43240

Directors

Director	George C Gatch	1111 Polaris Parkway, Columbus, OH 43240
Director	Michael R Machulski	1111 Polaris Parkway, Columbus, OH 43240
Director	Susan Montgomery	1111 Polaris Parkway, Columbus, OH 43240
Director	Brian R Bergere	1111 Polaris Parkway, Columbus, OH 43240

Signatures

Signature	Kelly Lettmann
Title	POA