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Michael G. Adams
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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
(502) 564-3490
<http://www.sos.ky.gov>

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Company: DHL INFORMATION SERVICES (AMERICAS), INC.
Company ID: 0536055
State of origin: Ohio
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Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT
PLANTATION, FL 33324

Registered Agent Name/Address

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

Current Officers

President	James Code	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Secretary	Carol Marcus-Stanley	2300 Overbrook Street Coconut Grove Florida 33133
Treasurer	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Directors

Director	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	James Code	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Hank Gibson	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Signatures

Signature	Kelly Lettmann
Title	POA