

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: DHL INFORMATION SERVICES (AMERICAS), INC.
Company ID: 0536055
State of origin: Ohio
Formation date: 5/1/2002 12:00:00 AM
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Fee: \$15.00

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 | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |
| 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 | Power of Attorney |