

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0526456  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2014 9:03:45 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DHL EXPRESS (USA), INC.  
**Company ID:** 0526456  
**State of origin:** Ohio  
**Formation date:** 12/4/2001 12:00:00 AM  
**Date filed:** 5/13/2014 9:03:45 PM  
**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	Mike Parra	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	Mike Parra	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Joshua Frank	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324
Director	Robert Whitaker	1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA