

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 EXPRESS (USA), INC.
Company ID: 0526456
State of origin: Ohio
Formation date: 12/4/2001 12:00:00 AM
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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

| | | |
|----------------|------------------------|---|
| CEO | Gregory William Hewitt | 702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 |
| CFO | Pablo Bradbury | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |
| President | Gregory William Hewitt | 702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 |
| Secretary | Kevin Coles | 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 |
| Vice President | Robert Whitaker | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |
| Vice President | Kevin Coles | 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324 |

Directors

| | | |
|----------|------------------------|---|
| Director | Gregory William Hewitt | 702 - 383 Ellis Park Road, Toronto, Ontario M6S 5B2 |
| Director | Kevin Coles | 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

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |