

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0459262
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 3:29:41 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: UPS PROFESSIONAL SERVICES, INC.
Company ID: 0459262
State of origin: Delaware
Formation date: 7/13/1998 12:00:00 AM
Date filed: 5/21/2012 3:29:41 PM
Fee: \$15.00

Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Winifer P Tong	55 Glenlake Pkwy., NE Atlanta, GA 30328
President	D Scott Davis	55 Glenlake Pkwy., NE Atlanta, GA 30328
Secretary	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Treasurer	KURT P KUEHN	55 Glenlake Pkwy., NE Atlanta, GA 30328

Directors

Director	D. Scott Davis	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Teri P McClure	55 Glenlake Pkwy., NE Atlanta, GA 30328
Director	Kurt P Kuehn	55 Glenlake Pkwy., NE Atlanta, GA 30328

Signatures

Signature	Winifer P. Tong
Title	Assistant Treasurer