

0459262

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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Principal Office

55 GLENLAKE PARKWAY NE
ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	RICHARD D. BISHOP	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
President	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Secretary	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Directors

Director	DAVID P. ABNEY	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	NORMAN M. BROTHERS JR.	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director	RICHARD N. PERETZ	55 GLENLAKE PKWY, NE, ATLANTA, GA 30328

Signatures

Signature	RICHARD D. BISHOP
Title	Assistant Treasurer