

0459262

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
Secretary NORMAN M. BROTHERS JR. 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Treasurer Brian O. Newman 55 Glenlake Parkway NE Atlanta, GA 30328

Directors

Director NORMAN M. BROTHERS JR. 55 GLENLAKE PKWY, NE, ATLANTA, GA 30328
Director Brian O. Newman 55 Glenlake Parkway NE Atlanta, GA 30328
Director Carol B. Tome 2455 Paces Ferry Road, NW, Atlanta, GA 30339

Signatures

Signature Richard D. Bishop
Title Assistant Treasurer