

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE UPS STORE, INC.
Company ID: 0521468
State of origin: Delaware
Formation date: 8/24/2001 12:00:00 AM
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Principal Office

55 GLENLAKE PKWY
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	WALTER T. DAVIS	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	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