

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0640668

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXPRESS MESSENGER SYSTEMS, INC.
Company ID: 0640668
State of origin: Delaware
Formation date: 6/13/2006 12:00:00 AM
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Principal Office

3401 E HARBOUR DRIVE
PHOENIX, AZ 85034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	L. David Callaway	3401 E. Harbour Dr. Phoenix AZ 85034
CFO	Thomas B Fischer	3401 E. Harbour Dr. Phoenix AZ 85034
Secretary	Robert Humphrey Jr	3401 E. Harbour Dr. Phoenix AZ 85034

Directors

Director	Stuart Agranoff	3401 E. Harbour Dr. Phoenix AZ 85034
Director	Robert Humphrey, Jr.	3401 E. Harbour Dr. Phoenix AZ 85034
Director	David Wagstaff	3401 E. Harbour Dr. Phoenix AZ 85034
Director	L. David Callaway	3401 E. Harbour Dr. Phoenix AZ 85034

Signatures

Signature	Kelly Lettmann
Title	POA