

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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	John "Jack" O'Mara	3401 E. Harbour Dr. Phoenix AZ 85034
Director	L. David Callaway	3401 E. Harbour Dr. Phoenix AZ 85034

Signatures

Signature	Russell Kopp
Title	POA