

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0640668
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2018 7:47:18 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 5/3/2018 7:47:18 PM
Fee: \$15.00

Principal Office

2501 S. PRICE ROAD, SUITE 201
CHANDLER, AZ 85286

Registered Agent Name/Address

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

Current Officers

Secretary	Robert Humphrey, Jr.	2501 S. Price Road, Suite 201 Chandler Arizona 85286
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Directors

Director	John O'Mara	2501 S. Price Road, Suite 201 Chandler Arizona 85286
Director	Stuart Agranoff	2501 S. Price Road, Suite 201 Chandler Arizona 85286
Director	Robert Humphrey, Jr.	2501 S. Price Road, Suite 201 Chandler Arizona 85286
Director	L. David Callaway	2501 S. Price Road, Suite 201 Chandler Arizona 85286

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney