

Kentucky Secretary of State Annual Report

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Company AIRBORNE FREIGHT CORPORATION
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Principal Office

1200 S Pine Island Road
6th Floor (Legal Dept)
Plantation, FL 33324

Registered Agent

PRENTICE-HALL CORP. SYS., INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	John Fellows	1200 S Pine Island Rd, Plantation FL 33324
Secretary	Jon Olin	1200 S Pine Island Rd, Plantation FL 33324
Treasurer	Robert Whitaker	1200 S Pine Island Rd, Plantation FL 33324
Vice President	Mary Wood	1200 S Pine Island Rd, Plantation FL 33324

Directors

Director	John Fellows	1200 S Pine Island Rd, Plantation FL 33324
Director	Jon Olin	1200 S Pine Island Rd, Plantation FL 33324
Director	Mary Wood	1200 S Pine Island Rd, Plantation FL 33324

Signatures

Signature Patrick McGrath
Title Power of Attorney